2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49320

Entity Name: BROEDELL PLUMBING SUPPLY, INC.

FILED Apr 26, 2004 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

% JOHN BROEDELL 19686 U.S. HIGHWAY #1 TEQUESTA, FL 33469

% JOHN BROEDELL 1601 COMMERCE LANE SUITE 100

JUPITER, FL 33458

Current Mailing Address:

New Mailing Address: % JOHN BROEDELL

% JOHN BROEDELL 19686 U.S. HIGHWAY #1 TEQUESTA, FL 33469

1601 COMMERCE LANE SUITE 100

JUPITER, FL 33458

FEI Number: 59-2743259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BROEDELL, JOHN F PRES 19686 U.S. HIGHWAY #1 TEQUESTA, FL 33469

BROEDELL, JOHN F PRES 1601 COMMERCE LANE SUITE 100 JUPITER, FL 33458

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/26/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete BROEDELL, JOHN F PRES. Name: 19686 U.S. HWY #1 Address: City-St-Zip: TEQUESTA, FL 33469

Title: (X) Change () Addition BROEDELL, JOHN F PRES. Name: 1601 COMMERCE LANE SUITE 100 Address: City-St-Zip: JUPITER, FL 33458

Title: () Delete Name: MEARS, JOHN M SEC. 19686 U.S. HWY #1 Address: City-St-Zip:

Title: (X) Change () Addition MEARS, JOHN M SEC. Name:

TEQUESTA, FL 33469

1601 COMMERCE LANE SUITE 100 Address: JUPITER, FL 33458

City-St-Zip:

Address:

City-St-Zip:

Title: () Delete FAMILO, ANNE E V.P. Name: 362 COMMERCE WAY Address:

City-St-Zip:

Title: () Change () Addition Name:

Title: () Delete BROEDELL, CHERYL D Name: Address: 19686 US HWY 1 City-St-Zip: TEQUESTA, FL 33469

LONGWOOD, FL 32750

Title: (X) Change () Addition BROEDELL, CHERYL D Name:

Address: 1601 COMMERCE LANE SUITE 100

City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN M MEARS SEC 04/26/2004