

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K08213

FILED
Apr 12, 2005
Secretary of State**Entity Name:** STILWELL PLUMBING & SOLAR, INC.**Current Principal Place of Business:**2213 ANDREA LANE
105
FORT MYERS, FL 33912 US**New Principal Place of Business:**20778 ESTERO COURT
ESTERO, FL 33928 US**Current Mailing Address:**2213 ANDREA LANE
105
FORT MYERS, FL 33912 US**New Mailing Address:**20778 ESTERO COURT
ESTERO, FL 33928 US**FEI Number:** 65-0024058**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LONG, WILLIAM
2213 ANDREA LN.
105
FT MYERS, FL 33912 US**Name and Address of New Registered Agent:**LONG, WILLIAM
20778 ESTERO COURT
ESTERO, FL 33928 US

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:

04/12/2005

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: PRES () Delete
Name: LONG, WILLIAM W
Address: 2213 ANDREA LN., SUITE#110
City-St-Zip: FT. MYERS, FL 33912

Title: VP () Delete
Name: HAYES, PETER A
Address: 2213 ANDREA LN., SUITE#110
City-St-Zip: FT. MYERS, FL 33912

Title: TRES () Delete
Name: NEWBY-LONG, TRINA L
Address: 2213 ANDREA LN #105
City-St-Zip: FT MYERS, FL 33912

Title: SEC () Delete
Name: NEWBY-LONG, TRINA L
Address: 2213 ANDREA LN #105
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LONG, WILLIAM W
Address: 20778 ESTERO COURT
City-St-Zip: ESTERO, FL 33928

Title: VP (X) Change () Addition
Name: HAYES, PETER A
Address: 20778 ESTERO COURT
City-St-Zip: ESTERO, FL 33928

Title: TRES (X) Change () Addition
Name: NEWBY-LONG, TRINA L
Address: 20778 ESTERO COURT
City-St-Zip: ESTERO, FL 33928

Title: SEC (X) Change () Addition
Name: NEWBY-LONG, TRINA L
Address: 20778 ESTERO COURT
City-St-Zip: ESTERO, FL 33928

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: TRINA NEWBY-LONG

SEC

04/12/2005

Electronic Signature of Signing Officer or Director_____
Date