

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14499

FILED
Jan 21, 2005
Secretary of State

Entity Name: SOUTHERN PUMP AND SPRINKLER REPAIR, INC.

Current Principal Place of Business:

11901 NW 26 MANOR
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

11957 NW 26 MANOR
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

11901 NW 26 MANOR
CORAL SPRINGS, FL 33065 US

New Mailing Address:

11957 NW 26 MANOR
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0144262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHERN, WILLIAM R.
11901 NW 26 MANOR
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SOUTHERN, WILLIAM R.
11957 NW 26 MANOR
CORAL SPRINGS, FL 33065 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: _____

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: SOUTHERN, MARY J
Address: 11901 NW 26 MANOR
City-St-Zip: CORAL SPRINGS, FL

Title: PD () Delete
Name: SOUTHERN, WILLIAM R.
Address: 11901 NW 26 MANOR
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: SOUTHERN, MARY J
Address: 11957 NW 26 MANOR
City-St-Zip: CORAL SPRINGS, FL

Title: PD (X) Change () Addition
Name: SOUTHERN, WILLIAM R.
Address: 11957 NW 26 MANOR
City-St-Zip: CORAL SPRINGS, FL

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: WILLIAM SOUTHERN

PD

01/21/2005

Electronic Signature of Signing Officer or Director

Date