

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85102

FILED
Jul 13, 2004
Secretary of State

Entity Name: MICHAEL A. WARD PLUMBING, INC.

Current Principal Place of Business:

12064 62 LANE, NORTH
W. PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1132, N/A
LOXAHATCHEE, FL 334701132 US

New Mailing Address:

12064 62ND LANE NORTH
WEST PALM BEACH, FL 33412 US

FEI Number: 65-0206771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, MICHAEL A
12064 62ND LANE, NORTH
W. PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARD, MICHAEL A.,
Address: 12064 62 LANE N
City-St-Zip: W PALM BEACH, FL

Title: D () Delete
Name: WARD, JUDITH,
Address: 12064 62 LANE N
City-St-Zip: W PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARD, MICHAEL A.,
Address: 12064 62 LANE N
City-St-Zip: W PALM BEACH, FL 33412

Title: D (X) Change () Addition
Name: WARD, JUDITH,
Address: 12064 62 LANE N
City-St-Zip: W PALM BEACH, FL 33412

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: JUDITH WARD

MRS

07/13/2004

Electronic Signature of Signing Officer or Director

Date