2004 FOR PROFIT CORPORATION ANNUAL REPORT

City-ST-ZIP

changed, or on an attachment with an address, with all other like empowered

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # M79884 04-19-2004 90391 008 ***150.00 1. Entity Name SELECT PLUMBING SYSTEMS, INC. Principal Place of Business Mailing Address 44030143 11250 S.W. 46TH STREET 11250 S.W. 46TH STREET MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0139086 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JONES, STEPHEN. Street Address (P.O. Box Number is Not Acceptable) 11250 S.W. 46TH STREET MIAMI, FL 33165 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 700 PD Delete TITLE Addition JONES, STEPHEN NAME NAME STREET ADDRESS 11250 S.W. 46TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition KANVANEE, JAMES NAME NAME STREET ADDRESS 15888 SW 95 AVE #319 STREET ADDRESS CITY-ST-7(P MIAMI, FL 33157 CITY-ST-ZIE ☐ Change ☐ Addition TITLE ☐ Delete .NAME KAVANEE, JAMES NAME 15888 SW 95 AVE #319 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED