

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003826

FILED
Feb 02, 2005
Secretary of State

Entity Name: A AMERICAN SEPTIC AND PLUMBING, INC.

Current Principal Place of Business:

1005 KANE CONCOURE SE
#211
MIAMI BEACH, FL 33154 US

New Principal Place of Business:

1005 KANE CONCOURE
#211
MIAMI BEACH, FL 33154 US

Current Mailing Address:

12555 BISCAYNE BLVD
#970
N MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0980938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, PA, DONNA M
1031 IVES DAIRY ROAD
SUITE 228
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

HAGEN AND HAGEN, PA
3531 GRIFFIN RD
DANIA, FL 33312 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: MAX HAGEN

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: WOODARD, WILLIAM M
Address: 9291 EAST BAY HARBOR DRIVE #4F
City-St-Zip: MIAMI BEACH, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK WOODARD

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02/02/2005

Electronic Signature of Signing Officer or Director

Date