

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084588

Entity Name: PLUMB-PAL, INC.

FILED
Jun 04, 2004
Secretary of State

Current Principal Place of Business:

1728 SABLE PALM LANE
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1728 SABLE PALM LANE
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3669885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, STEPHANIE
1728 SABLE PALM LANE
JACKSONVILLE BEACH, FL 32250 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: PV () Delete
Name: CARPENTER, STEPHANIE L
Address: 1728 SABLE PALM LANE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP () Delete
Name: HARRIS, BRAD
Address: 7450 CARRIAGE SIDE COURT
City-St-Zip: JACKSONVILLE, FL 32266

Title: VP (X) Delete
Name: ERIC, DAILEY
Address: 1100 SEAGATE AVE. APT.# 173
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HARRIS, BRAD
Address: 6366 CRAB CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

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: STEPHANIE CARPENTER

PV

06/04/2004

Electronic Signature of Signing Officer or Director

Date