

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113378

FILED
Jan 04, 2005
Secretary of State

Entity Name: PLUMBING PRODUCTS DIRECT, INC.

Current Principal Place of Business:

4234 EMERALD BAY DR.
JACKSONVILLE, FL 32277

New Principal Place of Business:

3536 UNIVERSITY BLVD, N
SUITE 268
JACKSONVILLE, FL 32277

Current Mailing Address:

4234 EMERALD BAY DR.
JACKSONVILLE, FL 32277

New Mailing Address:

3536 UNIVERSITY BLVD.,N.
SUITE 268
JACKSONVILLE, FL 32277

FEI Number: 59-3685732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JARRETT, JOSEPH A SR.
Address: 3536 UNIVERSITY BOULEVARD NORTH
City-St-Zip: JACKSONVILLE, FL 32277

Title: VPD () Delete
Name: JARRETT, MARCEL C VP
Address: 4234 EMERALD BAY DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WETTSTEIN, JOCEL
Address: 3536 UNIVERSITY BOULEVARD NORTH
City-St-Zip: JACKSONVILLE, FL 32277

Title: VPD (X) Change () Addition
Name: JOCEL, WETTSTEIN
Address: 3536 UNIVERSITY BLVD, N. SUITE 268
City-St-Zip: JACKSONVILLE, FL 32277

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: JOCEL WETTSTEIN

PSTD

01/04/2005

Electronic Signature of Signing Officer or Director

Date