

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029258

FILED
Aug 30, 2004
Secretary of State

Entity Name: PARKER PLUMBING COMPANY OF TAMPA BAY, INC.

Current Principal Place of Business:

1510 MEADOWRIDGE DRIVE
VALRICO, FL 33594

New Principal Place of Business:

3210 STAGECOACH TRAIL
WIMAUMA, FL 33598

Current Mailing Address:

P.O. BOX 6155
BRANDON, FL 33508

New Mailing Address:

FEI Number: 59-3711934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, ERWIN K JR.
1510 MEADOWRIDGE DRIVE
VALRICO, FL 33594

Name and Address of New Registered Agent:

PARKER, ERWIN K JR.
3210 STAGECOACH TRAIL
WIMAUMA, FL 33598

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: _____

08/30/2004

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: PD () Delete
Name: PARKER, ERWIN K
Address: 1510 MEADOWRIDGE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VD () Delete
Name: PARKER, JAYNE M
Address: 1510 MEADOWRIDGE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARKER, ERWIN K
Address: 3210 STAGECOACH TRAIL
City-St-Zip: WIMAUMA, FL 33598

Title: VD (X) Change () Addition
Name: PARKER, JAYNE M
Address: 3210 STAGECOACH TRAIL
City-St-Zip: WIMAUMA, FL 33598

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: ERWIN K PARKER

PD

08/30/2004

Electronic Signature of Signing Officer or Director

Date