2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097343

Entity Name: J.D. & SON PLUMBING, INC.

FILED Apr 23, 2005 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

13881-40TH ST. NORTH 8051 PRIMROSE BLVD. ROYAL PALM BCH, FL 33441 LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

13881-40TH ST. NORTH

ROYAL PALM BCH, FL 33441

1326 N DIXIE HWY SUITE 10

LAKE WORTH, FL 33460

FEI Number: 65-1142538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, MARISOL
13881-40TH ST. NORTH
WEST PALM BEACH, FL 33411 US
DIAZ, MARISOL
8051 PRIMROSE BLVD.
LABELLE, FL 33935 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: MARISON DIAZ 04/23/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 DIAZ, JORGE
 Name:

 Address:
 13881-40TH ST. NORTH
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 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: OFFICER PRES 04/23/2005