

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101510

Entity Name: STERN PLUMBING INC.

FILED  
Feb 28, 2005  
Secretary of State

## Current Principal Place of Business:

6538 COLLINS AVENUE  
211  
MIAMI BEACH, FL 33141

## Current Mailing Address:

6538 COLLINS AVENUE  
211  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

1434 COLLINS AVENUE  
200  
MIAMI BEACH, FL 33139

## New Mailing Address:

1434 COLLINS AVENUE  
200  
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STERN, STANLEY  
6538 COLLINS AVENUE  
211  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

STERN, MICHAEL  
1434 COLLINS AVENUE  
200  
MIAMI BEACH, FL 33139 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: MICHAEL STERN

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P (X) Delete  
Name: STERN, STANLEY  
Address: 6538 COLLINS AVENUE # 211  
City-St-Zip: MIAMI BEACH, FL 33141

Title: V ( ) Delete  
Name: MARKS, MORTY  
Address: 6538 COLLINS AVENUE # 211  
City-St-Zip: MIAMI BEACH, FL 33141

Title: ST (X) Delete  
Name: STERN, MICHAEL  
Address: 6538 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change ( ) Addition  
Name: MARKS, MORTY  
Address: 6538 COLLINS AVENUE # 211  
City-St-Zip: MIAMI BEACH, FL 33141

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: MORTY MARKS

P

02/28/2005

Electronic Signature of Signing Officer or Director

Date