

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117666

Entity Name: AZTEC PLUMBING, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

5325 INDIAN COURT
SANIBEL, FL 33957

New Principal Place of Business:

1229 SE 47TH STREET
CAPE CORAL, FL 33904

Current Mailing Address:

5325 INDIAN COURT
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 22-3850820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, WILLIAM R
8191 COLLEGE PARKWAY
SUITE 204
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

TAUB, STEPHEN P
5235 INDIAN COURT
SANIBEL, FL 33957 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: STEPHEN P TAUB

06/30/2005

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: D () Delete
Name: TAUB, STEPHEN P
Address: 5325 INDIAN COURT
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: TAUB, LAURIE
Address: 5325 INDIAN COURT
City-St-Zip: SANIBEL, FL 33957

Title: O () Delete
Name: CENTRONE, GUS
Address: 4309 MARINER WAY
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEPHEN TAUB

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date