

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041357

FILED
Jan 25, 2005
Secretary of State

Entity Name: SUPERIOR PLUMBING OF FLAGLER COUNTY, INC.

Current Principal Place of Business:

138 PALM COAST PARKWAY NE
SUITE 195
PALM COAST, FL 32137

New Principal Place of Business:

PO BOX 354888
PALM COAST, FL 32135 US

Current Mailing Address:

138 PALM COAST PARKWAY NE
SUITE 195
PALM COAST, FL 32137

New Mailing Address:

PO BOX 354888
PALM COAST, FL 32135 US

FEI Number: 45-0480157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DERRICO, KATRINA E
138 PALM COAST PKWY NE
STE 195
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

RIEF-DERRICO, KATRINA E
PO BOX 354888
PALM COAST, FL 32135 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: KATRINA E. RIEF-D'ERRICO

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OFFI () Delete
Name: RIEF, CHARLES J JR
Address: 410 SANDY LANE
City-St-Zip: DELTONA, FL 32738

Title: OFFI () Delete
Name: RIEF, ELAINE M
Address: 410 SANDY LANE
City-St-Zip: DELTONA, FL 32738

Title: SEC (X) Delete
Name: RIEF-D'ERRICO, KATRINA E
Address: 1417 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: PRES (X) Delete
Name: D'ERRICO, MICHAEL A
Address: 1417 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: V.P. (X) Delete
Name: RIEF-D'ERRICO, KATRINA E
Address: 1417 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TREA (X) Delete
Name: D'ERRICO, MICHAEL A
Address: 1417 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFFI (X) Change () Addition
Name: RIEF-D'ERRICO, KATRINA E
Address: 157 BOULDER ROCK DRIVE
City-St-Zip: PALM COAST, FL 32137 US

Title: OFFI (X) Change () Addition
Name: D'ERRICO, MICHAEL A
Address: 157 BOULDER ROCK DRIVE
City-St-Zip: PALM COAST, FL 32137 US

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

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: KATRINA E. RIEF-D'ERRICO

OFFI

01/25/2005

Electronic Signature of Signing Officer or Director

Date