

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050131

Entity Name: BURGESS PLUMBING, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

14615 PINE GLEN CIRCLE
LUTZ, FL 33559

New Principal Place of Business:

10402 BLOOMFIELD HILL DRIVE
SEFFNER, FL 33584 US

Current Mailing Address:

14615 PINE GLEN CIRCLE
LUTZ, FL 33559

New Mailing Address:

10402 BLOOMFIELD HILL DRIVE
SEFFNER, FL 33584 US

FEI Number: 04-3665597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, HOWARD
14615 PINE GLEN CIRCLE
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

BURGESS, HOWARD
10402 BLOOMFIELD HILL DRIVE
SEFFNER, FL 33584 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: HOWARD R. BURGESS

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BURGESS, HOWARD
Address: 14615 PINE GLEN CIR.
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BURGESS, HOWARD
Address: 10402 BLOOMFIELD HILL DRIVE
City-St-Zip: SEFFNER, FL 33584 US

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: HOWARD R. BURGESS

PS

01/21/2005

Electronic Signature of Signing Officer or Director

Date