2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114395

Entity Name: BURKETT PLUMBING SYSTEMS, INC.

FILED Jul 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

396 US 17 SOUTH 850785 US 17 SOUTH YULEE, FL 32097 YULEE, FL 32097

Current Mailing Address: New Mailing Address:

 2158 WESLEY RD.
 85379 WESLEY RD.

 YULEE, FL 32097
 YULEE, FL 32097

FEI Number: 83-0342252 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:

BURKETT, JOHN GARY
2158 WESLEY RD
YULEE, FL 32097 US

BURKETT, JOHN GARY
85379 WESLEY RD
YULEE, FL 32097 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: 07/26/2005

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 ().

() Delete

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

 Name:
 BURKETT, JOHN GARY
 Name:
 BURKETT, JOHN GARY

 Address:
 2158 WESLEY RD
 Address:
 85379 WESLEY RD

 City-St-Zip:
 YULEE, FL 32097
 City-St-Zip:
 YULEE, FL 32097

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: JOHN GARY BURKETT PRES 07/26/2005