

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120956

Entity Name: GX PLUMBING INC.

FILED
Jun 01, 2005
Secretary of State

Current Principal Place of Business:

1131 NW 81 AVE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

3131 WEST 80TH ST.
HIALEAH, FL 33018

Current Mailing Address:

1131 NW 81 AVE
PEMBROKE PINES, FL 33024

New Mailing Address:

3131 WEST 80TH ST.
HIALEAH, FL 33018

FEI Number: 32-0041704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISLER, DALE R
221 SW 11TH AVE.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MEARS, LANCE C
3131 WEST 80TH ST
HIALEAH, FL 33018 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: LANCE MEARS

06/01/2005

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: PD () Delete
Name: WISLER, DALE R
Address: 221 SW 11TH AVE.
City-St-Zip: HALLANDALE, FL 33009

Title: VD () Delete
Name: MEARS, LANCE C
Address: 221 SW 11TH AVE.
City-St-Zip: HALLANDALE, FL 33009

Title: SEC (X) Delete
Name: MEARS, LARIE L
Address: 1131 NW 81 AVE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEARS, LANCE C
Address: 3131 WEST 80TH ST.
City-St-Zip: HIALEAH, FL 33018

Title: VD (X) Change () Addition
Name: MEARS, LARIE L
Address: 3131 WEST 80TH ST.
City-St-Zip: HIALEAH, FL 33018

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: LANCE MEARS

PD

06/01/2005

Electronic Signature of Signing Officer or Director

Date