

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033634

Entity Name: HENRY & SONS PLUMBING AND HEATING, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

13830 NW 84TH PATH
3105
MIAMI LAKES, FL 33016

New Principal Place of Business:

7955 NW 198TH TER
MIAMI LAKES, FL 33015 US

Current Mailing Address:

13830 NW 84TH PATH
3105
MIAMI LAKES, FL 33016

New Mailing Address:

7955 NW 198TH TER
MIAMI LAKES, FL 33016 US

FEI Number: 42-1582360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, ENRIQUE
13830 NW 84TH PATH
3105
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

CABALLERO, ENRIQUE
7955 NW 198TH TER
MIAMI LAKES, FL 33015 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: ENRIQUE CABALLERO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABALLERO, ENRIQUE
Address: 13830 NW 84TH PATH # 3105
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABALLERO, ENRIQUE
Address: 7955 NW 198TH TER
City-St-Zip: MIAMI LAKES, FL 33015

I hereby certify that the information supplied with this filing does not qualify 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: ENRIQUE CABALLERO

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date