

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033634

FILED  
Apr 29, 2005  
Secretary of State

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

## 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 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