

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051203

FILED
Feb 24, 2004
Secretary of State

Entity Name: MECHANICAL DESIGN PLUMBING, INC.

Current Principal Place of Business:

1807 MARBETH STREET
SARASOTA, FL 34231

New Principal Place of Business:

4040 FLEET LN
SARASOTA, FL 34232

Current Mailing Address:

PO BOX 190933
SARASOTA, FL 342762093

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HENRY, SCOTT
1807 MARBETH STREET
SARASOTA, FL 34231

Name and Address of New Registered Agent:

HENRY, SCOTT C
4040 FLEET LN
SARASOTA, FL 34232

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: SCOTT C HENRY

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENRY, SCOTT
Address: PO BOX 19093
City-St-Zip: SARASOTA, FL 342762903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENRY, SCOTT C
Address: PO BOX 19093
City-St-Zip: SARASOTA, FL 342762903

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: SCOTT C HENRY

D

02/24/2004

Electronic Signature of Signing Officer or Director

Date