

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069402

FILED
Feb 12, 2004
Secretary of State

Entity Name: AMERICAN EAGLE PLUMBING CORPORATION

Current Principal Place of Business:

8020 WEST 28TH CT., UNIT 101
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

8020 WEST 28TH CT., UNIT 101
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 33-1063126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERTY BUSINESS SERVICES, INC.
8202 NW 103RD ST.
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, LUISA
Address: 8020 WEST 28TH CT., UNIT 101
City-St-Zip: HIALEAH, FL 33018

Title: VD () Delete
Name: RAMIREZ, MARIA M
Address: 10593 SW 73RD TERRACE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUISA GARCIA

PD

02/12/2004

Electronic Signature of Signing Officer or Director

Date