

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069402

FILED  
Mar 30, 2005  
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:

1573 N.W. 208 TERRACE  
PEMBROKE PINES, FL 33029

## Current Mailing Address:

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

## New Mailing Address:

1573 N.W. 208 TERRACE  
PEMBROKE PINES, FL 33029

FEI Number: 33-1063126

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENA, ARMANDO  
2430 NW 4 TERRACE  
MIAMI, FL 33125 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: VD ( ) Delete  
Name: GARCIA, LUISA  
Address: 8020 WEST 28TH CT., UNIT 101  
City-St-Zip: HIALEAH, FL 33018

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

Title: PD ( ) Delete  
Name: PENA, ARMANDO  
Address: 2430 NW 4 TERRACE  
City-St-Zip: MIAMI, FL 33125

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: GARCIA, LUISA  
Address: 1573 N.W. 208 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33029

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

VD

03/30/2005

Electronic Signature of Signing Officer or Director

Date