

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000004904

Entity Name: DE RUSS PLUMBING, INC.

**FILED**  
**Jun 02, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

1202 NE PINE ISLAND RD., UNIT 2N  
CAPE CORAL, FL 33909

**New Principal Place of Business:**

**Current Mailing Address:**

1236 SW 4TH CT.  
CAPE CORAL, FL 33991

**New Mailing Address:**

FEI Number: 73-1692217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

RUSSELL, DERRICK  
1236 SW 4TH COURT  
CAPE CORAL, FL 33991 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

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RUSSELL, DERRICK  
Address: 1236 SW 4TH CT.  
City-St-Zip: CAPE CORAL, FL 33991

Title: VP ( ) Delete  
Name: RUSSELL, CAROLYN  
Address: 1236 SW 4TH CT.  
City-St-Zip: CAPE CORAL, FL 33991

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: RUSSELL, CAROLYN  
Address: 1236 SW 4TH CT.  
City-St-Zip: CAPE CORAL, FL 33991

Title: VP (X) Change ( ) Addition  
Name: RUSSELL, DERRICK  
Address: 1236 SW 4TH CT.  
City-St-Zip: CAPE CORAL, FL 33991

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: CAROLYN RUSSELL

PD

06/02/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date