

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012694

FILED
Feb 11, 2005
Secretary of State

Entity Name: MICHAEL A. PADRON III PLUMBING CONTRACTOR, INC.

Current Principal Place of Business:

661 10 TH ST NE
NAPLES, FL 34116

New Principal Place of Business:

661 10 TH ST NE
NAPLES, FL 34120

Current Mailing Address:

661 10 TH ST NE
NAPLES, FL 34116

New Mailing Address:

661 10 TH ST NE
NAPLES, FL 34120

FEI Number: 20-0627496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

PADRON, BONNIE A
661 10TH ST NE
NAPLES, FL 34120 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: BONNIE PADRON

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: PADRON, MICHAEL A
Address: 661 10 TH ST NE
City-St-Zip: NAPLES, FL 34120

Title: VP,S () Delete
Name: PADRON, BONNIE A
Address: 661 10 TH ST NE
City-St-Zip: NAPLES, FL 34120

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: BONNIE PADRON

VP

02/11/2005

Electronic Signature of Signing Officer or Director

Date