

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 24, 2005 8:00 am**  
**Secretary of State**

01-24-2005 90036 039 \*\*\*158.75

|                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                  |                                                                                                                                                                                         |                                                                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # P04000026220</b><br>1. Entity Name<br>M SQUARED PLUMBING SERVICES, INC.                                                                                                                                                                                                                                                                                                                                          |                                                                                  |                                                                                                        |                                                                                                   |
| Principal Place of Business<br>14115 BROKEN WING LANE<br>PALM BEACH GARDENS, FL 33418                                                                                                                                                                                                                                                                                                                                          |                                                                                  | Mailing Address<br>14115 BROKEN WING LANE<br>PALM BEACH GARDENS, FL 33418                                                                                                               |                                                                                                   |
| 2. Principal Place of Business<br>14115 BROKEN WING LANE                                                                                                                                                                                                                                                                                                                                                                       |                                                                                  | 2. Mailing Address<br>14115 BROKEN WING LANE                                                                                                                                            |                                                                                                   |
| Suite, Apt. #, etc.<br>City & State<br>Palm Beach Gardens, FL                                                                                                                                                                                                                                                                                                                                                                  |                                                                                  | Suite, Apt. #, etc.<br>City & State<br>Palm Beach Gardens, FL                                                                                                                           |                                                                                                   |
| 3. City & State<br>Palm Beach Gardens, FL                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                  | 4. FEI Number<br>50-2438242                                                                                                                                                             |                                                                                                   |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                           |                                                                                  | Applied For<br>Not Applicable                                                                                                                                                           |                                                                                                   |
| 6. Name and Address of Current Registered Agent<br>STRONG, MARK T<br>14115 BROKEN WING LANE<br>PALM BEACH GARDENS, FL 33418                                                                                                                                                                                                                                                                                                    |                                                                                  | 7. Name and Address of New Registered Agent<br>Name: MARK T. STRONG<br>Street Address (P.O. Box Number is Not Acceptable): 14115 BROKEN WING LANE<br>City: PALM BEACH GARDENS, FL 33418 |                                                                                                   |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE: <u>Mark T. Strong</u><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> |                                                                                  |                                                                                                                                                                                         |                                                                                                   |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2005 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                            |                                                                                  | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                                  |                                                                                                   |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                  | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                                                                            |                                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                              | P<br>STRONG, MARK T<br>14115 BROKEN WING LANE<br>PALM BEACH GARDENS, FL 33418    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                       | <input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                              | VST<br>PERRIN, CAMILLE<br>14115 BROKEN WING LANE<br>PALM BEACH GARDENS, FL 33418 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                       | <input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Delete                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                       | <input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Delete                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                       | <input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Delete                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                       | <input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Delete                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                       | <input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Carmelo Perrin