

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001196

FILED
Jan 18, 2005
Secretary of State

Entity Name: MCNATT PLUMBING COMPANY, INCORPORATED

Current Principal Place of Business:

13211 N NEBRASKA AVE
SUITE G
TAMPA, FL 33612

New Principal Place of Business:

5800 E. BROADWAY AVE.
TAMPA, FL 33619

Current Mailing Address:

13211 N NEBRASKA AVE
SUITE G
TAMPA, FL 33612

New Mailing Address:

5800 E. BROADWAY AVE.
TAMPA, FL 33619

FEI Number: 59-3165037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNATT, P. DIANE
13211 N. NEBRASKA AVE.
SUITE G
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MCNATT, P. DIANE
5800 E. BROADWAY AVE.
TAMPA, FL 33619 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: P. DIANE MCNATT

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCNATT, JOEL D SR
Address: 13211 N NEBRASKA AVE #G
City-St-Zip: TAMPA, FL 33612

Title: D () Delete
Name: P., DIANE
Address: 13211 N NEBRASKA AVE #G
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCNATT, JOEL D SR
Address: 5800 E. BROADWAY AVE.
City-St-Zip: TAMPA, FL 33619

Title: D (X) Change () Addition
Name: MCNATT, P. DIANE
Address: 5800 E. BROADWAY AVE.
City-St-Zip: TAMPA, FL 33619

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: P. DIANE MCNATT

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date