

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035127

FILED
Jan 21, 2004
Secretary of State

Entity Name: DARLEY'S PLUMBING, INC.

Current Principal Place of Business:

6424 BEACH BLVD
JACKSONVILLE, FL 32216

New Principal Place of Business:

4472 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32207

Current Mailing Address:

6424 BEACH BLVD
JACKSONVILLE, FL 32216

New Mailing Address:

4472 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32207

FEI Number: 59-3181245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARLEY, CARL L
3552 ST AUGUSTINE RD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

DARLEY, CARL L
6275 KELLOW DRIVE
JACKSONVILLE, FL 32216 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:

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DARLEY, CARL L
Address: 6424 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: DARLEY, NEIDA R
Address: 5158 CAMELLIA CIRCLE SOUTH
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: DARLEY, CARL W
Address: 5158 CAMELLIA CIR S
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DARLEY, CARL L
Address: 4472 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32207

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DARLEY, CARL W
Address: 5158 CAMELLIA CIR S
City-St-Zip: JACKSONVILLE, FL 32207

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: CARL L. DARLEY

PRES

01/21/2004

Electronic Signature of Signing Officer or Director

Date