

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036579

Entity Name: MARINI PLUMBING, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

6301 NW 61ST MANOR
PARKLAND, FL 330674411 US

New Principal Place of Business:

6031 NW 61ST MANOR
PARKLAND, FL 330674411 US

Current Mailing Address:

6301 NW 61ST MANOR
PARKLAND, FL 330674411 US

New Mailing Address:

6031 NW 61ST MANOR
PARKLAND, FL 330674411 US

FEI Number: 65-0492261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANI, ROBERT
6031 NW 61ST ST
PARKLAND, FL 33067

Name and Address of New Registered Agent:

MARINI, ROBERT
6031 NW 61ST MANOR
PARKLAND, FL 33067

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: ROBERT MARINI

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: MARINI, ROBERT
Address: 6031 NW 61ST MANOR
City-St-Zip: PARKLAND, FL 33067

Title: T () Delete
Name: EDERMON, JAY
Address: 9850 SUNRISE LICK BUND #209
City-St-Zip: SUNRISE, FL 33322

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: MARINI, ROBERT
Address: 6031 NW 61ST MANOR
City-St-Zip: PARKLAND, FL 33067 US

Title: T (X) Change () Addition
Name: EDELMAN, JAY
Address: 9850 SUNRISE LAKES BLVD #209
City-St-Zip: SUNRISE, FL 33322 US

Title: VP () Change (X) Addition
Name: PETRECCIA, EUFEMIA L
Address: 6031 NW 61ST MANOR
City-St-Zip: PARKLAND, FL 33067 US

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: JAY LEWIS EDELMAN

T

01/12/2004

Electronic Signature of Signing Officer or Director

Date