

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052251

FILED
Apr 30, 2004
Secretary of State

Entity Name: WINFREY PLUMBING, INC.

Current Principal Place of Business:

2111 ST. ROAD 472
#6
DELAND, FL 32724

New Principal Place of Business:

1685 SOUTH CLARA AVE
DELAND, FL 32720

Current Mailing Address:

2111 ST. ROAD 472
#6
DELAND, FL 32724

New Mailing Address:

1685 SOUTH CLARA AVE
DELAND, FL 32720

FEI Number: 59-3267810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINFREY, JOHN B
2111 ST. ROAD 472
#6
DELAND, FL 32724 US

Name and Address of New Registered Agent:

WINFREY, JOHN B
1685 SOUTH CLARA AVE
DELAND, FL 32720 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WINFREY, JOHN B JR.
Address: 2111 S.R. 472, UNIT 6
City-St-Zip: DELAND, FL 32724

Title: D () Delete
Name: WINFREY, WENDY F
Address: 2111 S.R. 472, UNIT 6
City-St-Zip: DELAND, FL 32724

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: WENDY WINFREY

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date