

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021980

FILED
Feb 03, 2004
Secretary of State

Entity Name: BLUE DOLPHIN PLUMBING, INC.

Current Principal Place of Business:

560 YALE RD.
VENICE, FL 34293 US

New Principal Place of Business:

595 YALE RD.
VENICE, FL 34293 US

Current Mailing Address:

560 YALE RD.
VENICE, FL 34293 US

New Mailing Address:

595 YALE RD.
VENICE, FL 34293 US

FEI Number: 65-0638995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFORGE, ROB
560 YALE ROAD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

DEFORGE, ROB
595 YALE ROAD
VENICE, FL 34293 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: ROB DEFORGE

02/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MCCORD, MICHAEL F JR.
Address: 1017 FOREST STREET
City-St-Zip: NOKOMIS, FL 34275

Title: VPS () Delete
Name: DEFORGE, ROB
Address: 560 YALE ROAD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change () Addition
Name: DEFORGE, ROB
Address: 595 YALE ROAD
City-St-Zip: VENICE, FL 34293

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: ROB DEFORGE

VPS

02/03/2004

Electronic Signature of Signing Officer or Director

Date