2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR

NAME OF SIGNING OFFICER OR DIRECTOR

Mar 29, 2004 8:00 am Secretary of State DOCUMENT # P96000047718 1. Entity Name 03-29-2004 90027 036 ***150.00 DIANA PLUMBING, INC. Principal Place of Business Mailing Address 8862 NW 112 ST. 8862 NW 112 ST. OTECUETE. HIALEAH GARDENS FL 33016 HIALEAH GARDENS FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEl Number Applied For City & State 65-0670594 Not Applicable Zip Country Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MENENDEZ, PEDRO Street Address (P.O. Box Number is Not Acceptable) 8862 NW 112 ST. HIALEAH FL 33018 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fille if applicable. DATE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE TITLE Addition MENENDEZ, PEDRO NAME STREET ADDRESS 8862 NW 112 ST STREET ADDRESS HIALEAH GARDENS FL 33018 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Dalete Change ☐ Addition TITLE III) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP es not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information purate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director cute this report as required by Chapter 607, Florida Statutes; and that my frame appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this of the corporation or the receiver or trustee empowers changed, or on an attachment with an address, with ke empowered.

FILED

Daytime Phone #

Date