

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053355

FILED
Jan 07, 2005
Secretary of State

Entity Name: AQUA PLUMBING & AIR SERVICES, INC.

Current Principal Place of Business:

8283 VICO COURT
SARASOTA, FL 34234

New Principal Place of Business:

8283 VICO COURT
SARASOTA, FL 34240

Current Mailing Address:

8283 VICO COURT
SARASOTA, FL 34234

New Mailing Address:

8283 VICO COURT
SARASOTA, FL 34240

FEI Number: 65-0673987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN
8283 VICO COURT
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

MILLER, JOHN
8283 VICO COURT
SARASOTA, FL 34240 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:

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MILLER, JOHN E
Address: 8283 VICO CT
City-St-Zip: SARASOTA, FL 34234

Title: VD () Delete
Name: STANTON, HOWARD
Address: 8283 VICO CT
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MILLER, JOHN E
Address: 8283 VICO CT
City-St-Zip: SARASOTA, FL 34240

Title: VD (X) Change () Addition
Name: STANTON, HOWARD
Address: 8283 VICO CT
City-St-Zip: SARASOTA, FL 34240

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: JOHN E. MILLER

PSD

01/07/2005

Electronic Signature of Signing Officer or Director

Date