2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2005 8:00 am DOCUMENT # P97000072617 Secretary of State 1. Entity Name 02-14-2005 90045 035 ***150.00 RICCARDI PLUMBING, INC. Principal Place of Business Mailing Address 3200 N MILITARY, TRAIL #201 3200 N MILITARY TRAIL #201 BOCA RATON, FL 33431 BOCA RATON, FL 33431 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0776810 Not Applicable \$8.75 'Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICCARDI, EMILIO P PRES. DO NOT WRITE 6871 ALDENRIDGE DR. BOYNTON BEACH, FL 33437 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 -9.~Election Campaign Financing... \$5.00 May Be-Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RICCARDI, EMILIO P D NAME STREET ADDRESS 6871 ALDENRIDGE DR. CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS Cityest-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

2/12/05

FILED