

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076869

FILED
Aug 24, 2004
Secretary of State

Entity Name: MASTER'S PLUMBING COMPANY, INC.

Current Principal Place of Business:

1405 29TH ST
NICEVILLE, FL 32578

New Principal Place of Business:

1426 KETURAH
NICEVILLE, FL 32578

Current Mailing Address:

P.O. BOX 1011
NICEVILLE, FL 32588

New Mailing Address:

FEI Number: 59-3465217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, KENNETH E
1043 47TH STREET
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

FRANCIS, KENNETH E
321 ST, ANDREWS DR.
NICEVILLE, FL 32578 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: _____

Electronic Signature of Registered Agent

08/24/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANCIS, KENNETH E
Address: 321 ST ANDREWS
City-St-Zip: NICEVILLE, FL 32578

Title: T () Delete
Name: KENNEDY, DEBRA A
Address: 321 ST ANDREWS
City-St-Zip: NICEVILLE, FL 32578

Title: D (X) Delete
Name: CRANE, CHARLES C
Address: 290 AVT MARTIN RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KENNETH E. FRANCIS

Electronic Signature of Signing Officer or Director

PRES

08/24/2004

Date