2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091240

Entity Name: DIXIE PLUMBING AND AIR, INC.

FILED May 17, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

4069 BAYSHORE DR. 3173 HORSESHOE DRIVE S.

NAPLES, FL 34112 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

4069 BAYSHORE DR. 3173 HORSESHOE DRIVE S.

NAPLES, FL 34112 NAPLES, FL 34104

FEI Number: 58-2355150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODENOUGH, DAVID S JR GOODENOUGH, DAVID S 4069 BAYSHORÉ DR 3173 HORSESHOE DRIVE S.

NAPLES, FL 34112 NAPLES, FL 34104

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: DAVID S. GOODENOUGH 05/17/2004

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GOODENOUGH, BARBARA GOODENOUGH, BARBARA Name: Name: 4069 BAYSHORE DRIVE Address: 3173 HORSESHOE DRIVE S. Address:

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34104

() Delete Title: Title: (X) Change () Addition GOODENOUGH, DAVID Name: Name: GOODENOUGH, DAVID 4069 BAYSHORE DR. Address: 3173 HORSESHOE DRIVE S. Address: NAPLES, FL 34112 NAPLES, FL 34104 City-St-Zip: 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: DAVID S. GOODENOUGH CEO 05/17/2004