2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081066

Entity Name: BIG PLUMBING SUPPLIES & WHOLESALE, INC.

FILED Jun 28, 2005 Secretary of State

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

11890 NW 87TH COURT 9190 NW 119 STREET

BAY 10 BAY 7

HIALEAH GARDENS, FL 33018 HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

11890 NW 87TH COURT 9190 NW 119 STREET

BAY 7 **BAY 10**

HIALEAH GARDENS, FL 33018 HIALEAH GARDENS, FL 33018

FEI Number: 65-0864482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LATRAS, ABRAHAM LATRAS, ABRAHAM 11890 NW 87TH COURT 9190 NW 119 STREET

BAY 10

HIALEAH GARDENS, FL 33018 US HIALEAH GARDENS, FL 33018 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: ABRAHAM LATRAS 06/28/2005

> 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:

() Delete

VPTD

Title:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

LATRAS, ABRAHAM LATRAS, ABRAHAM Name: Name: 8753 NW 140TH LN 8753 NW 140TH LN Address: Address: City-St-Zip: MIAMI, FL 33018 City-St-Zip: MIAMI, FL 33018

Title: PSD Title: **VPSD** (X) Change () Addition () Delete

MORA, ANTHONY J Name: Name: MORA, ANTHONY J 19140 ROYAL BIRKDALE Address: 19140 ROYAL BIRKDALE Address: MIAMI LKS, FL 33015 MIAMI LKS, FL 33015 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: ABRAHAM LATRAS **PRES** 06/28/2005