

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111498

FILED
Sep 14, 2004
Secretary of State

Entity Name: MASTER PLUMBING SYSTEMS, INC.

Current Principal Place of Business:

4587 25TH COURT, S.W.
NAPLES, FL 34116

New Principal Place of Business:

865 EVERGLADES BLVD. S.
NAPLES, FL 34117

Current Mailing Address:

4587 25TH COURT, S.W.
NAPLES, FL 34116

New Mailing Address:

865 EVERGLADES BLVD. S.
NAPLES, FL 34117

FEI Number: 59-3616787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTA, ADOLFO A
4587 25TH COURT, S.W.
NAPLES, FL 34116

Name and Address of New Registered Agent:

CARTA, ADOLFO A
865 EVERGLADES BLVD. S.
NAPLES, FL 34117

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: ADOLFO A. CARTA

09/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTA, ADOLFO A
Address: 4587 25TH COURT S.W.
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTA, ADOLFO A
Address: 865 EVERGLADES BLVD. S.
City-St-Zip: NAPLES, FL 34117

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: ADOLFO A. CARTA

P

09/14/2004

Electronic Signature of Signing Officer or Director

Date