2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND

FILED Jan 26, 2005 08:00 AM DOCUMENT # S58110 **Secretary of State** 1. Entity Name MCCULLOUGH PLUMBING, ELECTRICAL, AND HEATING, INC. Principal Place of Business Mailing Address 708 HOWELL ROAD NICEVILLE FL 32578 708 HOWELL ROAD NICEVILLE FL 32578 -----2. Principal Place of Business 3. Mailing Address Suite Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3072210 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCULLOUGH, IRA FRED Street Address (P.O. Box Number is Not Acceptable) 708 HOWELL ROAD NICEVILLE FL 32578 Zip Code FI 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 INOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. TOTAL ☐ Change TITLE Delete Addition MCCULLOUGH, IRA F NAME NAME STREET ADDRESS STREET ADDRESS 708 HOWELL ROAD CITY-SI-ZIP NICEVILLE FL 32578 CHY-SI-ZIP PVP ☐ Change ☐ Addition TITLE ☐ Delete MCCULLOUGH, BEN NAME NAME STREET ADDRESS 708 HOWELL ROAD STREET ADDRESS CITY-SI-70 CITY-ST ZIP NICEVILLE FL 32578 000000196772 ☐ Change ☐ Addition Mut Delete THEE 01/27/05-80002-009 150.00 NAME NAME MCCULLOUGH, MARTHA STREET ADDRESS STREET ADDRESS 708 HOWELL ROAD CATY-ST-212 CITY SI-ZIP NICEVILLE FL 32578 TITLE Delete TITLE ☐ Change ☐ Addition HARRIS, JEANNIE NAME NAME 331 SAILFISH CIR. STREET ADDRESS STREET ADDRESS DESTIN FL 32541 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete MCCULLOUGH, KEN 1700 LIGHTFOOT COURT STREET ADDRESS STREET ADDRESS NICEVILLE FL 32578 CITY ST-71P CITY-ST-ZIF THE Delete It71 F ☐ Change Addition HARRIS, WILLIAM NAME NAME 331 SAILFISH CIR. STREET ADDRESS STREET ADDRESS DESTIN FL 32541 CHY SI-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

OR DIRECTOR