2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 19, 2004 08:00 AM DOCUMENT # F01000002513 **Secretary of State** 1. Entity Name **TEBARCO MECHANICAL CORPORATION** Principal Place of Business Mailing Address 1905 GRASSLAND PARKWAY 1905 GRASSLAND PARKWAY ALPHARETTA GA 30004 ALPHARETTA GA 30004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 58-1510973 Not Applicable Zip Country Zìo 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 NRAI SERVICES INC Street Address (P.O. Box Number is Not Acceptable) 526 E PARK AVE TALLAHASSEE FL 32301 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO TITLE Delete HILE ☐ Change ☐ Addition BARDEN, TERRELL W NAME NAME U00000057931 02/<u>20</u>/04<u>-80010-001 150.00</u> STREET ADDRESS 1905 GRASSLAND PARKWAY STREET ADDRESS CITY-ST-ZIP ALPHARETTA GA 30004 CITY - ST- ZIP TITLE Delete TOTE Change Addition NAME ADAMS, ANTHONY NAME STREET ADDRESS 1905 GRASSLAND PARKWAY STREET ADDRESS CITY-ST-ZIP ALPHARETTA GA 30004 CITY-ST-2IP TITLE Delete TITLE Addition ☐ Change BARDEN, TIMOTHY S MAME STREET ADDRESS 1905 GRASSLAND PARKWAY STREET ADDRESS CITY-ST-ZIP ALPHARETTA GA 30004 CITY-ST-ZIP HILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-792 CHTY-ST-7/P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby 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 cath; 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.

City-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

TERREUL W BARDAN, COD Date

770475555

FILED