

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004238

**FILED**  
**May 03, 2005**  
**Secretary of State**

**Entity Name:** STERLING BOILER AND MECHANICAL INC.

**Current Principal Place of Business:**

1420 KIMBER LANE  
EVANSVILLE, IN 47716

**New Principal Place of Business:**

PO BOX 8004  
EVANSVILLE, IN 47716

**Current Mailing Address:**

PO BOX 8004  
EVANSVILLE, IN 47716

**New Mailing Address:**

**FEI Number:** 35-1537007

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

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: \_\_\_\_\_

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: PC ( ) Delete  
Name: FELKER, DANIEL G  
Address: 2144 LAKES EDGE DRIVE  
City-St-Zip: NEWBURGH, IN 47630

Title: S ( ) Delete  
Name: WAHL, KENNETH  
Address: 4744 ELM DRIVE  
City-St-Zip: NEWBURGH, IN 47630

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: FELKER, DANIEL G  
Address: 1420 KIMBER LANE  
City-St-Zip: EVANSVILLE, IN 47715

Title: DS (X) Change ( ) Addition  
Name: WAHL, KENNETH E  
Address: 1420 KIMBER LANE  
City-St-Zip: EVANSVILLE, IN 47715

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: KENNETH E. WAHL

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05/03/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date