

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19728

FILED
Apr 24, 2004
Secretary of State

Entity Name: M.G. MECHANICAL CONTRACTORS, INC.

Current Principal Place of Business:

RT 13 BOX 418
LAKE CITY, FL 32055 US

New Principal Place of Business:

139 N W. HERON GLEN
LAKE CITY, FL 32055 US

Current Mailing Address:

P O BOX 1116
LAKE CITY, FL 320561116 US

New Mailing Address:

FEI Number: 59-2131689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRY M. KELLY
RT 13 BOX 418
LAKE CITY, FL 32055 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLY, JAMES R,
Address: RT. 13 BOX 413
City-St-Zip: LAKE CITY, FL

Title: D () Delete
Name: KELLY, JACK S,
Address: RT 13 BOX 418
City-St-Zip: LAKE CITY, FL

Title: PD () Delete
Name: KELLY, TERRY M,
Address: RT 13 BOX 418
City-St-Zip: LAKE CITY, FL

Title: VP () Delete
Name: KELLY, CARMELITA
Address: RT. 13 BOX 413
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLY, JAMES R,
Address: 1322 MILLBROOK CIRCLE
City-St-Zip: BRADENTON, FL 34212

Title: D (X) Change () Addition
Name: KELLY, JACK S,
Address: 139 N W HERON GLEN
City-St-Zip: LAKE CITY, FL 32055

Title: PD (X) Change () Addition
Name: KELLY, TERRY M,
Address: 139 N W HERON GLEN
City-St-Zip: LAKE CITY, FL 32055

Title: VP (X) Change () Addition
Name: KELLY, CARMELITA
Address: 1322 MILLBROOK CIRCLE
City-St-Zip: BRADENTON, FL 34212

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: TERRY M. KELLY

PD

04/24/2004

Electronic Signature of Signing Officer or Director

_____ Date