2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Mar 11, 2005 08:00 AM **Secretary of State** DOCUMENT # F98000003761 1. Entity Name GULFSIDE MECHANICAL, INC. Principal Place of Business** Mailing Address 777 POST OAK BOULEVARD 435 CORDAY STREET PENSACOLA, FL 32503 US HOUSTON, TX 77056 02162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 74-2885030 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIT CORPORATION STYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **VPAS** TITLE NAME BEITTENMILLER, J. GORDON STREET ADDRESS 777 POST OAK BLVD., SUITE 500 CITY-ST-ZIP HOUSTON, TX 77056 TITLE ANDERSON, KIM NAME STREET ADDRESS 435 CORDAY STREET CITY-ST-ZIP PENSACOLA, FL 32503 VASD TITLE GEORGE, WILLIAM NAME STREET ADDRESS 777 POST OAK BLVD., SUITE 500 DO NOT WRITE CITY-ST-ZIP HOUSTON, TX 77056 BILE IN THIS SPACE NAME SANCHEZ, MICHAEL STREET ADDRESS 777 POST OAK BLVD STE 500 CITY-ST-ZIP HOUSTON, TX 77056 TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 timer like empowered.

SIGNATURE:

STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #

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