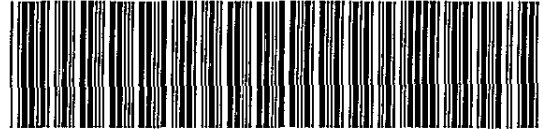


P02000052714

FL DELTA Mechanical Inc.
7237 Bryan Dairy Rd
Largo, FL 33777



100021006581

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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RA charge
T. Lewis 7/25/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 17, 2003

FLORIDA DELTA MECHANICAL, INC.
7237 BRYAN DAIRY ROAD
LARGO, FL 33777

SUBJECT: FLORIDA DELTA MECHANICAL, INC.
Ref. Number: P02000052714

We have received your document for FLORIDA DELTA MECHANICAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 503A00041920



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 8, 2003

FLORIDA DELTA MECHANICAL, INC.
7237 BRYAN DAIRY ROAD
LARGO, FL 33777

SUBJECT: FLORIDA DELTA MECHANICAL, INC.
Ref. Number: P02000052714

We have received your document for FLORIDA DELTA MECHANICAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 403A00040411

RECEIVED
03 JUL 16 AM 10:03
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation : FLORIDA DELTA MECHANICAL INC
- 2. The mailing address of the corporation : 7237 BRYAN DAIRY ROAD
LARGO, FLORIDA 33777.
- 3. Date of incorporation/qualification: 15/MAY/02 Document number: 5338325
- 4. The name and address of the current registered agent and office:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD,
PLANTATION FL 33324

- 5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

DIMITRE BOBEV
7237 BRYAN DAIRY ROAD
LARGO, FLORIDA 33777

FILED
03 JUL 24 AM 00
SECRETARY OF STATE
TALLAHASSEE, FL

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

T. Kitaykov 6/18/03
(Signature of an officer, chairman or vice chairman of the board) (Date)

TONY KITAYKOV - PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: [Signature] _____
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***