

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31071

FILED
May 13, 2004
Secretary of State

Entity Name: GILBERT PUMP & MECHANICAL, INC.

Current Principal Place of Business:

632-B LOVEJOY RD
FT WALTON BEACH, FL 32548 US

New Principal Place of Business:

632-B LOVEJOY RD
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

P.O. BOX 955
SHALIMAR, FL 32579

New Mailing Address:

PO BOX 955
SHALIMAR, FL 32579 US

FEI Number: 63-1025526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, DANNY
632 B LOVEJOY RD
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

GILBERT, DANNY
632-B LOVEJOY RD
FORT WALTON BEACH, FL 32548

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: DANNY GILBERT

05/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GILBERT, DANNY,
Address: 227 GREEN ACRES RD
City-St-Zip: FT. WALTON BEACH, FL

Title: ST () Delete
Name: GILBERT, MARY J.,
Address: 227 GREEN ACRES RD
City-St-Zip: FT. WALTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GILBERT, DANNY
Address: 632-B LOVEJOY RD
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: ST (X) Change () Addition
Name: GILBERT, MARY J
Address: 632-B LOVEJOY RD
City-St-Zip: FORT WALTON BEACH, FL 32548 US

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: DANNY GILBERT

PD

05/13/2004

Electronic Signature of Signing Officer or Director

Date