

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017502

FILED
Mar 26, 2004
Secretary of State

Entity Name: GENERAL MECHANICAL CORPORATION

Current Principal Place of Business:

418 NORTH SEGRAVE STREET
DAYTONA BEACH, FL 32114

New Principal Place of Business:

418 NORTH SEGRAVE STREET
SUITE B
DAYTONA BEACH, FL 32114

Current Mailing Address:

P O BOX 15020
DAYTONA BEACH, FL 32115 US

New Mailing Address:

418 NORTH SEGRAVE STREET
SUITE B
DAYTONA BEACH, FL 32114 US

FEI Number: 59-3363980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TYDIR, PETER
30 SANDPOINT CIRCLE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

TYDIR, PETER M
30 SANDPOINT CIRCLE
ORMOND BEACH, FL 32174 US

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: PETER M. TYDIR

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVCD () Delete
Name: TYDIR, PETER M
Address: 30 SANDPOINT CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: ST () Delete
Name: KEITH, CAROL S
Address: 2644 AUBURN AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER M. TYDIR

PRES

03/26/2004

Electronic Signature of Signing Officer or Director

Date