

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017502

FILED
Feb 21, 2005
Secretary of State

Entity Name: GENERAL MECHANICAL CORPORATION

Current Principal Place of Business:

418 NORTH SEGRAVE STREET
SUITE B
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 M
30 SANDPOINT CIRCLE
ORMOND BEACH, FL 32174 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: 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: PST (X) Change () Addition
Name: TYDIR, PETER M
Address: 30 SANDPOINT CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP (X) Change () Addition
Name: ROCHE, JOSEPH T
Address: 322 SCOTLAND DRIVE
City-St-Zip: HOLLY HILL, FL 32117 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: PETER M. TYDIR

_____ Electronic Signature of Signing Officer or Director

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02/21/2005

_____ Date