

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035064

FILED
May 25, 2005
Secretary of State

Entity Name: ACTION MECHANICAL CONTRACTORS, INC.

Current Principal Place of Business:

722 LAKE AVE
STE 118
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

722 LAKE AVE
STE 118
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 77-0301654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLIVAR, SANTIAGO
2436 N FEDERAL HWY
#200
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

BOLIVAR, SANTIAGO
112 N D STREET
LAKE WORTH, FL 33460 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:

Electronic Signature of Registered Agent

05/25/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOLIVAR, SANTIAGO
Address: 722 LAKE AVE STE 118
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SANTIAGO BOLIVAR

P

05/25/2005

Electronic Signature of Signing Officer or Director

Date