2004 FOR PROFIT CORPORATION

STREET ADDRESS CITY - ST- ZIP

SIGNATURE:

Apr 05; 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F98000001233 GEORGIA MECHANICAL, INC. Mailing Address Principal Place of Business 5148 CARSON COURT 5148 CARSON COURT BUFORD, GA 30518 BUFORD, GA 30518 03012004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number Not Applicable 58-1786613 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ________Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. SILE REACH, KEVIN NAME U00000102926 04/05/04-80035-018 150.00 1879 GRAY GABLES WAY STREET ADDRESS. BUFORD, GA 30518 CITY-ST-ZIP \$171 5 PEPPERS, MIKE 256 WHITHAKER WAY STREET ADDRESS CITY - ST-ZIP HOSCHTON, GA 30548 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - 57 - 7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST - ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP BILL

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oals; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as regarded by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment yith an address, with all other like empowered.

SEMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED