FILED 2005 FOR PROFIT CORPORATION ANNUAL REPORT Feb 25, 2005 08:00 AM **Secretary of State DOCUMENT # 240122** 1. Entity Name FLORIDA MECHANICAL, INC. Principal Place of Business_ Mailing Address 5600 CARDER ROAD 5600 CARDER ROAD ORLANDO, FL 32810 ORLANDO, FL 32810 US 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-0976501 Not Applicable \$8.75 Additlonal 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHEGLEY, MICHAEL T. DO NOT WRITE 6037 FEATHER LANE SANFORD, FL 32771 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 if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PHEGLEY, MICHAEL STREET ADDRESS 6037 FEATHER LANE UUUUUU242991 CITY-ST-ZIP SANFORD, FL 32771 02/25/05-60022-607 150.00 TITLE PHEGLEY, CHARLEEN NAME 6037 FEATHER LANE STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32771 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP _----TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _-

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-21-05

407-445-2433

Date