2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 262289

1. Entity Name

W. W. GAY MECHANICAL CONTRACTOR, INC.



FILED
Jan 19, 2005 08:00 AM
Secretary of State

Principal Place of Business __

524 STOCKTON STREET JACKSONVILLE, FL 32204

Mailing Address

524 STOCKTON STREET JACKSONVILLE, FL 32204



DO NOT WRITE IN THIS SPACE

01122005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-0977396 Applied For Not Applicable

5. Certificate of Status Desired

18/05

(904) 388 - 2696

Daytime Phone #

\$8.75 Additional

5. Name and Address of Current Registered Agent

GAY, WILLIAM W 524 STOCKTON STREET JACKSONVILLE, FL 32204

SIGNATURE:

DO NOT WRITE 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 i	fa-North Mark			
Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD GAY, WILLIAM W 5809 CEDAR OAKS DRIVE JACKSONVILLE, FL				1100000185392 01/21/05-80013-024 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HOUSER, FRANK 5804 CEDAR OAKS DRIVE JACKSONVILLE, FL 32210				
TITLE NAME STREET ADDRESS GITY-ST-ZIP	SD GAY, ELOISE D 5809 CEDAR OAKS DRIVE JACKSONVILLE, FL			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOLBROOK, H. LEON 2301 INDEPENDENT SQARE JACKSONVILLE, FL			in '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PAINTER, DEAN M 524 STOCKTON ST. JACKSONVILLE, FL 32204				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LEE, KATHRYN S. 3538 EDGEWATER DRIVE JACKSONVILLE, FL	, , , , , , , , , , , , , , , , , , , ,			
12. I hereby certify that the information supplied with this filing 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 alidress, with all others like empowered.					

ans

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR