

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 449686

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: JAMES E. ROSE MECHANICAL CONTRACTOR, INC.

**Current Principal Place of Business:**

7200 GARDNER ST.  
WINTER PARK, FL 32792

**New Principal Place of Business:**

**Current Mailing Address:**

7200 GARDNER ST.  
WINTER PARK, FL 32792

**New Mailing Address:**

FEI Number: 59-1521534

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROSE, JAMES E.  
7200 GARDNER ST.  
WINTER PARK, FL 32792

**Name and Address of New Registered Agent:**

FREEMAN, KATRINA R  
7200 GARDNER ST.  
WINTER PARK, FL 32792

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: KATRINA ROSE FREEMAN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ROSE, IRIS M  
Address: 504-A FILLMORE AVE  
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: SVP ( ) Delete  
Name: WATTS, DAVID G  
Address: 4511 SHORT LEAF COURT  
City-St-Zip: APOKA, FL 32703

Title: VP ( ) Delete  
Name: GREEN, ROGER M  
Address: 732 SPRING ISLAND WAY  
City-St-Zip: ORLANDO, FL 32828

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROGER M. GREEN

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date