

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 610971

Entity Name: ALLIANCE MECHANICAL, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

2801 W. AIRPORT BLVD
SANFORD, FL 32771

New Principal Place of Business:

260 MEADOW BEAUTY TERRACE
SANFORD, FL 32771

Current Mailing Address:

2801 W. AIRPORT BLVD
SANFORD, FL 32771

New Mailing Address:

260 MEADOW BEAUTY TERRACE
SANFORD, FL 32771

FEI Number: 59-1902372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHALIN, LAWRENCE J.
225 E. ROBINSON STREET, SUITE #600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURKETT, JAMES R
Address: 2801 W. AIRPORT BLVD
City-St-Zip: SANFORD, FL 32771

Title: ST () Delete
Name: BURKETT, PATRICIA A
Address: 2801 W. AIRPORT BLVD
City-St-Zip: SANFORD, FL 32771

Title: CM () Delete
Name: BURKETT, RONALD J.
Address: 2801 W. AIRPORT BLVD
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURKETT, JAMES R
Address: 260 MEADOW BEAUTY TERRACE
City-St-Zip: SANFORD, FL 32771

Title: ST (X) Change () Addition
Name: BURKETT, PATRICIA A
Address: 260 MEADOW BEAUTY TERRACE
City-St-Zip: SANFORD, FL 32771

Title: CM (X) Change () Addition
Name: BURKETT, RONALD J
Address: 2280 OLD LAKE MARY ROAD
City-St-Zip: SANFORD, FL 32771

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: RONALD J. BURKETT

CM

01/04/2005

Electronic Signature of Signing Officer or Director

Date