2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

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FILED

Daytime Phone #

Date

Apr 05, 2004 08:00 AM Secretary of State **DOCUMENT # 647482** PEADEN MECHANICAL, INC. Principal Place of Business Mailing Address 620 WEST BALDWIN RD 620 WEST BALDWIN RD PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 03312004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1688968 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEADEN, MICHAEL D DO NOT WRITE 620 W. BALDWIN RD PANAMA CITY, FL 32405 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 signalure required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PEADEN, MICHAEL D NAME 620 W. BALDWIN RD U00000104214 04/05/04-80088-012 150.00 STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL THE NAME STREET ADDRESS CITY ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-21P TITLE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP TEFLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME

12. Thereby 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all giben like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR