2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2005 08:00 AM Secretary of State

DOCUMENT # 658174 1. Entity Name H & M BOILER SERVICE, INC.				20	j or a	
Principal Place of Business 395 PRAIRIE IND PKWY MULBERRY, FL 33860	Mailing Address PO BOX 253 MÜLBERRY, FL 33860			Water amount fluir county many	Minne state medit nemer mener dinek itali	REEL
DO NOT WRITE IN THIS SPAC			04222005 4. FEI Numbe 59-199'	No Chg-P	CR2E034 (10/03) Applied Not App \$8.75 Additiona Fee Required	For licable
HALL, ALAN 2020 HWY. 37 SOUTH MULBERRY, FL		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, typod or printed name of registered agent and the it applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			.00 May Be led to Fees			
10. OFFICERS AND DIR IITLE PM HALL, ALAN P STREET ADDRESS CITY-ST-ZIP MULBERRY, FL 33860 DITLE D HALL, BARNEY STREET ADDRESS CITY-ST-ZIP AUBURNDALE, FL 33823 TITLE SD NAME BECHTOL, JOHN STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTE TOT	ECTORS			U0000 04/25/05 NOT W THIS SF		00
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation of the receiver or trustee empower changed, or on an attachment with an address, with	s filing does not qualify for the exe e and accurate and that my signa red to execute this report as requ all other like empowered.	imption stated in Se ture shall have the ired by Chapter 60	action 119.07(3)(same legal effec 7, Florida Statute	i), Florida Statures. I It as if made under c s, and that my name	further certify that the information that I am an officer or direct appears in Block 10 or Block	ation rector k 11 if

ALAN P. HALL PRESIDENT

4/22/05

oteO

Daytime Phone #

SIGNATURE AND TYPED ON PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 2