2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ANNUAL REPORT **FILED** Jan 12, 2005 08:00 AM DOCUMENT # 850547 1. Entity Name **Secretary of State** STASCO MECHANICAL CONTRACTORS, INC. Principal Place of Business Mailing Address 1391 COBB PARKWAY NORTH 1391 COBB PARKWAY NORTH MARIETTA, GA 30062 MARIETTA, GA 30062 No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1181204 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SCOGIN, MARY ANN NAME STREET ADDRESS 1391 COBB PARKWAY NORTH CITY-ST-ZIP MARIETTA, GA 30062 TITLE U00000178466 SCOGIN JR, WM W NAME 01/12/05-80028-021 150.00 STREET ADDRESS 1391 COBB PARKWAY NORTH MARIETTA, GA 30062 CITY-ST-ZIP TITLE HENDRIX, P.D. NAME STREET ADDRESS 1391 COBB PARKWAY NORTH DO NOT WRITE CITY-ST-ZIP MARIETTA, GA 30062 IN THIS SPACE EARDLEY, WES H NAME STREET ADDRESS 1391 COOB PARKWAY N MARIETTA, GA 30062 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT) F NAME STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filling 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 of 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 address, with an other like empowered.

William W. Scogin, Jr, President

NG OFFICER OR DIRECTOR

Daytime Phone #