
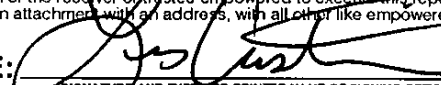


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90297 025 ***150.00

DOCUMENT # F04000003532 1. Entity Name MECHANICAL CONSTRUCTION, INCORPORATED					
Principal Place of Business 1500 CHESTER PIKE EDDYSTONE, PA 19022			Mailing Address 1500 CHESTER PIKE EDDYSTONE, PA 19022		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 10701 EAST WTE STREET Suite, Apt. #, etc.			
City & State		City & State TULSA, OK		4. FEI Number 23-2672088	
Zip 74116	Country USA	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DAVIS, VANCE R <input type="checkbox"/> Delete 1500 CHESTER PIKE EDDYSTONE, PA 19022		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D VANCE R. DAVIS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1500 CHESTER PIKE EDDYSTONE, PA 19022	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT FOSBENNER, AL <input type="checkbox"/> Delete 1500 CHESTER PIKE EDDYSTONE, PA 19022		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AL FOSBENNER <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS NESTEL, JOE <input type="checkbox"/> Delete 1500 CHESTER PIKE EDDYSTONE, PA 19022		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST BRAY, MICHAEL <input type="checkbox"/> Delete 1500 CHESTER PIKE EDDYSTONE, PA 19022		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VETAL, BRADLEY S <input checked="" type="checkbox"/> Delete 1500 CHESTER PIKE EDDYSTONE, PA 19022		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D JAMES P. RYAN <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 10701 EAST WTE STREET TULSA, OK 74116	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AUSTIN, LEA <input type="checkbox"/> Delete 1500 CHESTER PIKE EDDYSTONE, PA 19022		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/D LES AUSTIN <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 10701 EAST WTE STREET TULSA, OK 74116	
12. I hereby 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  LES AUSTIN CFO. <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date 04-18-05 Daytime Phone # (918) 838-8822		