

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006186

FILED
Jun 30, 2005
Secretary of State

Entity Name: SUPERIOR MECHANICAL, INC.

Current Principal Place of Business:

3700 FIFTH COURT NORTH
BIRMINGHAM, AL 35222

New Principal Place of Business:

Current Mailing Address:

PO BOX 11662
BIRMINGHAM, AL 35202

New Mailing Address:

FEI Number: 63-0829605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRENNEN, RICHARD H
931 MIRACLE STRIP PARKWAY
MARY ESTHER, FL 32569 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DRENNEN, RICHARD H
Address: 3700 FIFTH COURT NORTH
City-St-Zip: BIRMINGHAM, AL 35222

Title: VP () Delete
Name: RAMSAY, ERSKINE II
Address: 3700 FIFTH COURT NORTH
City-St-Zip: BIRMINGHAM, AL 35222

Title: S () Delete
Name: PARISH, THOMAS L
Address: 3700 FIFTH COURT NORTH
City-St-Zip: BIRMINGHAM, AL 35222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DRENNEN, RICHARD H
Address: 3700 FIFTH COURT NORTH
City-St-Zip: BIRMINGHAM, AL 35222

Title: CEO (X) Change () Addition
Name: RAMSAY, ERSKINE II
Address: 3700 FIFTH COURT NORTH
City-St-Zip: BIRMINGHAM, AL 35222

Title: EXP (X) Change () Addition
Name: PARISH, THOMAS L
Address: 3700 FIFTH COURT NORTH
City-St-Zip: BIRMINGHAM, AL 35222

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: RICHARD H. DRENNEN

PRES

06/30/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date