2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Sep 09, 2005 08:00 AM DOCUMENT # F9800003687 Secretary of State 1. Entity Name RJ MECHANICAL, INC. Mailing Address Principal Place of Business 3153 BELLWOOD DRIVE, SUITE 120 3153 BELLWOOD DRIVE, SUITE 120 BIRMINGHAM, AL 35243 US BIRMINGHAM, AL 35243 US CR2E034 (10/03) 07142005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-1197649 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH 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 reinstaling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE SANDLIN, RUSSELL K NAME 3153 BELLWOOD DRIVE STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35243 TITLE MARTIN, JOSEPH D !!00000378107 NAME STREET ADDRESS 3153 BELLWOOD DRIVE 09/09/05-80006-006 550.00 CITY-ST-ZIP BIRMINGHAM, AL 35243 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or expolemental 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

other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR