

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000770

Entity Name: H & M MECHANICAL, INC.

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

135 BELCHER DRIVE
PELHAM, AL 35124

New Principal Place of Business:

Current Mailing Address:

PO BOX 36397
BIRMINGHAM, AL 35236

New Mailing Address:

FEI Number: 74-2899951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MITCHELL JR, H B
Address: 135 BELCHER DRIVE
City-St-Zip: PELHAM, AL

Title: VP () Delete
Name: LAMPKIN, TOM D
Address: 135 BELCHER DRIVE
City-St-Zip: PELHAM, AL

Title: P () Delete
Name: MITCHELL III, H B
Address: 135 BELCHER DRIVE
City-St-Zip: PELHAM, AL

Title: T () Delete
Name: FINDLAY, CARLA S
Address: 135 BELCHER DRIVE
City-St-Zip: PELHAM, AL

Title: VD () Delete
Name: BEITTENMILLER, J G
Address: 777 POST OAK BLVD., STE 500
City-St-Zip: HOUSTON, TX

Title: VAS () Delete
Name: GEORGE, WILLIAM
Address: 777 POST OAK BLVD., STE 500
City-St-Zip: HOUSTON, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: RASMUSSEN, STEVEN P
Address: 135 BELCHER DRIVE
City-St-Zip: PELHAM, AL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: TILLISON, DEAN
Address: 135 BELCHER DRIVE
City-St-Zip: PELHAM, AL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN P. RASMUSSEN

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03/31/2004

Electronic Signature of Signing Officer or Director

Date