2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**SIGNATURE:** 

## Mar 07, 2005 08:00 AM DOCUMENT # G51356 **Secretary of State** 1. Entity Name COLONIAL MECHANICAL, INC. Principal Place of Business Mailing Address 1765 CARNEGIE AVENUE CLEARWATER FL 33756 1765 CARNEGIE AVENUE CLEARWATER FL 33756 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-2365955 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERRARO, FRANCIS J. Street Address (P.O. Box Number is Not Acceptable) 1765 CARNEGIE AVENUE **CLEARWATER FL 33756** City 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 Signature, typed or priving k ed agent and title if application (NO\*E\_Reas/ered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Delete HILE Change ☐ Addition DIGE U00000253323 NAME FERRARO, FRANCIS J. NAME 03/07/05-80028-007 150.00 STREET ADDRESS 1765 CARNEGIE AVENUE STREET ADDRESS CLEARWATER FL 33256 JIT SI-ZIP CITY- ST- ZIP ☐ Change ☐ Addition TITLE ☐ Delete lifté NAME NAME STREE: ADDRESS STREET ADDRESS City ST-ZIP CHY ST ZIP ☐ Change THE Addition Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Addition THLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST ZIP Addition ☐ Delete Change TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS USY ST-ZIP CITY - ST - ZIP Change ☐ Addition THE ☐ Detete MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY SEZIP 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 of the receiver or truetee 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.

**FILED** 

3-3-05 727-5840200