2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2004
Secretary of State

DOCUMENT# G95375

Entity Name: CASCADE MECHANICAL, INC.

Current Principal Place of Business:

32531 TRILBY ROAD
DADE CITY, FL 33523 US

New Principal Place of Business:

13823 US HWY 98 BYPASS
DADE CITY, FL 33525 US

Current Mailing Address:

P.O BOX 1295
DADE CITY, FL 335261295 US

New Mailing Address:

FEI Number: 59-2394372 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHURDEN ESQ, WALTER B
611 DRUID RD EAST 512
CLEARWATER, FL 33756 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: VS ( ) Delete
Name: SANCHEZ, SONIA,
Address: 32531 TRILBY ROAD
City-St-Zip: DADE CITY, FL

Title: PT ( ) Delete
Name: SANCHEZ, PHILLIP,
Address: 32531 TRILBY ROAD
City-St-Zip: DADE CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SONIA SANCHEZ VS 01/05/2004
Electronic Signature of Signing Officer or Director Date