## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 19, 2005 08:00 AM DOCUMENT # H04411 **Secretary of State** 1. Entity Name NORMAX MECHANICAL, INC. Principal Place of Business Mailing Address C/O CLINTON O. WEBSTER C/O CLINTON O. WEBSTER 1150 ELBOC WAY 1150 ELBOC WAY WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 02182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2434416 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PHALIN, LAWRENCE J. DO NOT WRITE STE 600, LANDMARK TWO CENTER 225 E ROBINSON ST. IN THIS SPACE ORLANDO, FL. 32801 3. 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 renstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NEFF, ERNEST D. JR. NAME STREET ADDRESS 1150 ELBOC WAY 1100000269528 CBY-ST-7P WINTER GARDEN, FL 03/19/05-A0014-013 150.00 TITLE WEBSTER, CLINTON O. NAME STREET ADDRESS 1150 ELBOC WAY CITY-ST-7/P WINTER GARDEN, FL NAME WEBSTER, MARY P. STREET ADDRESS 1150 ELBOC WAY DO NOT WRITE CITY-ST-ZIP WINTER GARDEN, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 teport 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPET OR PARTIED NAME OF SIGNING OFFICER OR DIRECTOR

5/17/05 407-656-8222

**FILED**