

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H04411

Entity Name: NORMAX MECHANICAL, INC.

FILED  
Sep 22, 2005  
Secretary of State

## Current Principal Place of Business:

C/O CLINTON O. WEBSTER  
1150 ELBOC WAY  
WINTER GARDEN, FL 34787

## New Principal Place of Business:

## Current Mailing Address:

C/O CLINTON O. WEBSTER  
1150 ELBOC WAY  
WINTER GARDEN, FL 34787

## New Mailing Address:

FEI Number: 59-2434416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHALIN, LAWRENCE J.  
STE 600, LANDMARK TWO CENTER  
225 E ROBINSON ST.  
ORLANDO, FL 32801 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

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: NEFF, ERNEST D. JR.,  
Address: 1150 ELBOC WAY  
City-St-Zip: WINTER GARDEN, FL

Title: PD ( ) Delete  
Name: WEBSTER, CLINTON O.,  
Address: 1150 ELBOC WAY  
City-St-Zip: WINTER GARDEN, FL

Title: ST ( ) Delete  
Name: WEBSTER, MARY P.,  
Address: 1150 ELBOC WAY  
City-St-Zip: WINTER GARDEN, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: NEFF, ERNEST D. JR.,  
Address: 1150 ELBOC WAY  
City-St-Zip: WINTER GARDEN, FL 34787

Title: CEOD (X) Change ( ) Addition  
Name: WEBSTER, CLINTON O.,  
Address: 1150 ELBOC WAY  
City-St-Zip: WINTER GARDEN, FL 34787

Title: SD (X) Change ( ) Addition  
Name: WEBSTER, MARY P.,  
Address: 1150 ELBOC WAY  
City-St-Zip: WINTER GARDEN, FL 34787

Title: VPD ( ) Change (X) Addition  
Name: GUSTAVSON, STEVEN C  
Address: 1150 ELBOC WAY  
City-St-Zip: WINTER GARDEN, FL 34787

Title: TD ( ) Change (X) Addition  
Name: BAKER, THOMAS J  
Address: 1150 ELBOC WAY  
City-St-Zip: WINTER GARDEN, FL 34787

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: CLINTON O. WEBSTER

CEO

09/22/2005

Electronic Signature of Signing Officer or Director

Date