

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K05340

FILED
Jan 19, 2005
Secretary of State

Entity Name: PRIME MECHANICAL SERVICES, INC.

Current Principal Place of Business:

1854 NW 21 ST.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1854 NW 21 ST.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0022830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, FRANCIS
1854 N.W. 21ST STREET
POMPANO BEACH, FL 33069 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: GRADY, SHAWN
Address: PO BOX 935032
City-St-Zip: MARGATE, FL 33093

Title: PC () Delete
Name: MURPHY, FRANCIS
Address: 9800 N.W. 18TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S () Delete
Name: COHEN, JACKIE P
Address: 5300 WASHINGTON ST., APT #0222
City-St-Zip: HOLLYWOOD, FL 33021

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DIR () Change (X) Addition
Name: MURPHY, EDWARD A
Address: 6116 NW 20 COURT
City-St-Zip: MARGATE, FL 33063

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: FRANK MURPHY

PRES

01/19/2005

Electronic Signature of Signing Officer or Director

Date