

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25959

FILED
Jan 06, 2004
Secretary of State

Entity Name: B & K MECHANICAL, INC.

Current Principal Place of Business:

1300 CLEARMONT ST, NE,
UNIT 202
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

1300 CLEARMONT ST, NE,
UNIT 202
PALM BAY, FL 32905 US

New Mailing Address:

FEI Number: 59-2891244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAPLES, ROBERT C.
1175 CORDDOVA ST SE
PALM BAY, FL 32909

Name and Address of New Registered Agent:

STAPLES, ROBERT C.
6540 LOS PAMOS DRIVE
GRANT, FL 32949

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: LESA A. STAPLES, SECRETARY/TREASURER

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STAPLES, BOB,
Address: 1175 CORDOVA ST SE
City-St-Zip: PALM BAY, FL

Title: DTS () Delete
Name: STAPLES, LESA
Address: 1175 CORDOVA ST SE
City-St-Zip: PALM BAY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STAPLES, BOB,
Address: 6540 LOS PAMOS DRIVE
City-St-Zip: GRANT, FL 32949

Title: DTS (X) Change () Addition
Name: STAPLES, LESA
Address: 6540 LOS PAMOS DRIVE
City-St-Zip: GRANT, FL 32949

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: LESA A. STAPLES, SECRETARY/TREASURER

DTS

01/06/2004

Electronic Signature of Signing Officer or Director

Date