2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # K71686 1. Entity Name 04-22-2004 90108 020 ***150.00 M & M MECHANICAL, INC. Principal Place of Business Mailing Address 500 MAIN STREET 500 MAIN STREET 14006231 **DUNEDIN FL 34698 DUNEDIN FL 34698** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2935479 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MASON, WENDELL ARNOLD Street Address (P.O. Box Number is Not Acceptable) 500 MAIN ST **DUNEDIN FL 34698** City Zip Code 8. 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. Lam 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition KOCHER, JEFFREY S NAME NAME STREET ADDRESS 172 LAKESHORE DRIVE WEST STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34684 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MASON, WANDELL A NAME STREET ADDRESS STREET ADDRESS 171 LAKESHORE DRIVE WEST CITY-ST-ZIP PALM HARBOR FL 34684 CITY-ST-ZIP TITLE Delete TITLE -☐ Change ____`Addition NAME MASON, DEANNE L. NAME STREET ADDRESS 171 LAKESHORE DR. W. STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL CITY-ST-ZIP TITEE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE - Change 🤰 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS ENOTE TO TORRESTED TOO NOTE CITY-ST-ZIP 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 report 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.

FILED

Deanne L. Mason SIGNATURE: \wedge