## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 09, 2004 8:00 am Secretary of State DOCUMENT # K73580 04-09-2004 90057 038 \*\*\*150.00 E & R MECHANICAL, INC. Principal Place of Business Mailing Address 1800 S IROQUOIS AVE 1800 S IROQUOIS AVE 54029363 HOMOSASSA, FL 34448 US HOMOSASSA, FL 34448 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03172004 Chg-P City & State City & State 4. FEI Number Applied For 59-2940340 Not Applicable 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 ELLIS, DAVID A. Street Address (P.O. Box Number is Not Acceptable) 1800 S IROQUOIS AVE HOMOSASSA, FL 34448 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE ☐ Change ELLIS, DAVID A. NAMÉ NAME 1800 S IROQUOIS AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP HOMOSASSA, FL CITY-ST-7IP Delete ☐ Change X Addition TITLE TIME NAME ELLIS, JOSHUA E. Carmin D. Conley STREET ADDRESS 1800 S IROQUOIS AVE STREET ADDRESS 1800 S. ITOP CITY - ST- ZIP CITY-ST-ZIP HOMOSASSA, FL ☐ Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP -☐ Delete TITLE TID F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 12. Thereby 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. SIGNATURE:

FILED