2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 30, 2005 8:00 am **Secretary of State** DOCUMENT # K73580 1. Entity Name 03-30-2005 90026 030 ***150.00 E & R MECHANICAL, INC. Principal Place of Business Mailing Address 1800 S IROQUOIS AVE HOMOSASSA FL 34448 1800 S IROQUOIS AVE HOMOSASSA FL 34448 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2940340 Not Applicable Zip Country Country Zin \$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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE Delete TITLE ☐ Change ☐ Addition NAME ELLIS, DAVID A. NAME STREET ADDRESS 1800 S IROQUOIS AVE STREET ADDRESS CITY-ST-7IP HOMOSASSA FL City-SI-7IP DST TITLE ☐ Delete TITLE Change ■ Addition NAME ELLIS, JOSHUA E. NAME STREET ADDRESS 1800 S IROQUOIS AVE STREET ADDRESS CITY-ST-ZIP HOMOSASSA FL CITY-ST-ZIP Delete THILE TITLE 🔀 Change ■ Addition NAME CONLEY, CARMIN NAME STREET ADDRESS 1800 S. IROQUOIS AVE. STREET ADDRESS CITY-ST-7IP HOMOSASSA FL 34448 CITY-ST-ZIP TITLE ☐ Delete TITLE **Addition** Frank R. Ellis 9200 Jasmine Blvd New Port Richey, FL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIDE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

SIGNATURE:

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

CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered.