

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15522

FILED
Jan 04, 2005
Secretary of State

Entity Name: A & M MECHANICAL CONTRACTORS, INC.

Current Principal Place of Business:

C/O MIGUEL RODRIGUEZ
7495 N.W. 7TH ST BAY 1
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

C/O MIGUEL RODRIGUEZ
7495 N.W. 7TH ST BAY 1
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0147675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYON, AURORA
3841 SW 130TH AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RAYON, AURORA
7495 NW 7 ST #1
MIAMI, FL 33126 US

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: AURORA RAYON

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, MIGUEL,
Address: 3841 SW 130TH AVE
City-St-Zip: MIAMI, FL

Title: DSTV () Delete
Name: RAYON, AURORA,
Address: 3841 SW 130TH AVE
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: RAYON, LUIS
Address: 3841 S.W. 130 AVE.
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: MARBAN, MARLENE M
Address: 7495 NW 7 ST
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, MIGUEL
Address: 3841 SW 130TH AVE
City-St-Zip: MIAMI, FL 33175

Title: DSTV (X) Change () Addition
Name: RAYON, AURORA
Address: 3841 SW 130TH AVE
City-St-Zip: MIAMI, FL 33175

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

Title: V (X) Change () Addition
Name: MARBAN, MARLENE M
Address: 7495 NW 7 ST #1
City-St-Zip: MIAMI, FL 33126

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: MARLENE MARBAN

V

01/04/2005

Electronic Signature of Signing Officer or Director

Date