2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L34020

1. Entity Name

MECHANICAL PLUS SERVICES, INC.



FILED Jan 28, 2005 08:00 AM Secretary of State

CR2E034 (10/03)

Principal Place of Business

SIGNATURE:

Mailing Address

11380 PROSPERITY FARMS RD SUITE 218

PALM BEACH GARDENS, FL 33410

11380 PROSPERITY FARMS RD SUITE 218

PALM BEACH GARDENS, FL 33410



D	0	NOT	WRITE	IN	THIS	SPACE

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

4. FEI Number Applied For 65-0163058 Not Applicable

5. Certificate of Status Desired

01052005

\$8.75 Additional Fee Required

6. Name and Address of	Current Registered Agent

FETTER, ALAN 11380 PROSPERITY FARMS ROAD SUITE 218 PALM BEACH GARDENS, FL 33420

DO NOT WRITE IN THIS SPACE

No Chg-P

			Country of the Countr					
 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 renstating) DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution.				\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	TORS.	I					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT FETTER, ALAN 11380 PROSPERITY FARMS R PALM BCH GARDENS, FL				•••			
TITLE NAME STREET ADDRESS CITY-ST-ZIP					0000002006)1 40728705-80034-015 150.00			
NAME NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE			
DTLE NAME STREET ADDRESS CITY-ST-ZIP				in '	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
DILE NAME STREET ADDRESS CITY-ST-ZIP								
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section (19.07(3)(1), 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 simple diversed 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.								