2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56658

Entity Name: LEHMANN MECHANICAL, INC.

FILED Jul 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7033 NORTON AVE. STE 1

W PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

7033 NORTON AVE. STE 1

W PALM BEACH, FL 33405 US

FEI Number: 65-0189066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAN ANTWERP, THOMAS L III

1760 CARAMBOLA RD.

1163 N.E. 3RD AVE

WEST PALM BEACH, FL 33406 US BOCA RATON, FL 33432 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: 07/13/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: VAN ANTWERP, THOMAS L III Name: VAN ANTWERP, THOMAS L III

Address: 1760 CARAMBOLA RD. Address: 1163 N.E. 3RD AVE

City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: BOCA RATON, FL 33432 US

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: THOMAS L.VANANTWERP P 07/13/2004