2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 26, 2004 08:00 AM Secretary of State DOCUMENT # P00000104677 1. Entity Name R & D MECHANICAL INC. Principal Place of Business Mailing Address 7910 N. ORLEANS AVE. 7910 N. ORLEANS AVE. TAMPA, FL 33604 TAMPA, FL 33604 CR2E034 (10/03) 02132004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3680776 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DUNNING, KEVIN R DO NOT WRITE 7910 N. ORLEANS AVE. TAMPA, FL 33604 IN THIS SPACE 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 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. HILE DUNNING, KEVIN R NAME STREET ADDRESS 7910 N. ORLEANS AVE. TAMPA, FL 33604 CITY-ST-ZIP 771700000000000 00, 26704-80034-003 150.00 TITLE BAXTER, SUSAN NAME 7910 N. ORLEANS AVE. STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33604** TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP HRE NAME STREET ADDRESS CITY-ST-2IP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

FILED