

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024443

Entity Name: LEEWAY MECHANICAL, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

10592 BALMORAL CIR E
STE 6
JACKSONVILLE, FL 32218

Current Mailing Address:

PO BOX 26035
JACKSONVILLE, FL 32218

New Principal Place of Business:

10592 BALMORAL CIRCLE
STE 6
JACKSONVILLE, FL 32218

New Mailing Address:

PO BOX 77067
JACKSONVILLE, FL 32226

FEI Number: 59-3671579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROSSLEY, BRIAN L
10592-6 BALMORAL CIRCLE E
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

LEE, JAMES W
10592-6 BALMORAL CIRCLE E
JACKSONVILLE, FL 32218 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: JAMES W. LEE

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CROSSLEY, BRIAN L
Address: 10592 BALMORAL CIRCLE E
City-St-Zip: JACKSONVILLE, FL 32218

Title: D () Delete
Name: LEE, JAMES W
Address: RT 1 BOX 183-A
City-St-Zip: HOBOKEN, GA 31592

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEE, JAMES W
Address: 10592 BALMORAL CIRCLE E
City-St-Zip: JACKSONVILLE, FL 32218

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

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: JAMES W. LEE

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date