2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 25, 2005 08:00 A Secretary of State DOCUMENT # P01000121273 1. Entity Name HENDRICKX MECHANICAL, INC. Principal Place of Business Mailing Address 1650 AVONDALE ST . NAPLES FL 34112 1650 AVONDALE ST. NAPLES FL 34112 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 04-3606312 Not Applicable Zìo Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEAVIN, KAREN S Street Address (P.O. Box Number is Not Acceptable) 307 AIRPORT PULLING RD NORTH NAPLES FL 34101 City Zip Code 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 obligation's of registered agent SIGNATURE ted name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete THE R ☐ Change Addition Tille HENDRICKX, WAYNE NAME STREET ADDRESS 2760 39TH ST SW COPERT ADDRESS U00000330504 CITY-ST ZIP NAPLES FL 34117 CITY ST ZIP <u>150</u> Change Addition THUE Delete THEFT NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST ZIP ☐ Delete Addition aits Change TOTALE NAME STREET ADDRESS STREET ADDRESS City St 7iP CITY-ST-ZIP Delete 11111 Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP ☐ Change Addition Delete HILE Diffee NAME NAMÉ STREET ADDRESS STREET ADDRESS CHY-ST ZIF CITY ST /IP Change Addition | ULLE ☐ Delete Little NAME SIREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of 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

FILED

18/05