

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004437

FILED
Jul 05, 2004
Secretary of State

Entity Name: MECHANICAL SOLUTIONS AND SERVICES, INC.

Current Principal Place of Business:

12705, ELLISON WILSON RD.
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

4348 WESTROADS DRIVE
WEST PALM BEACH, FL 33407

Current Mailing Address:

12705, ELLISON WILSON RD.
NORTH PALM BEACH, FL 33408

New Mailing Address:

12705 ELLISON WILSON RD
NORTH PALM BEACH, FL 33408

FEI Number: 04-3644530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAJJAR, NEHAL R
12705, ELLISON WILSON RD
NORTH PALM BEACH, FL 33408

Name and Address of New Registered Agent:

GAJJAR, NEHAL R
12705, ELLISON WILSON RD
NORTH PALM BEACH, FL 33408

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: NEHAL R GAJJAR

07/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAJJAR, NETHAL R
Address: 12705, ELLISON WILSON RD.
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAJJAR, NEHAL R
Address: 12705, ELLISON WILSON RD.
City-St-Zip: NORTH PALM BEACH, FL 33408

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: NEHAL R GAJJAR

P

07/05/2004

Electronic Signature of Signing Officer or Director

Date