2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P02000112562 1. Entity Name 04-28-2004 90265 017 ***150.00 T & D MECHANICAL SERVICES, INC. Principal Place of Business Mailing Address 8738 EXPOSITION DRIVE PO BOX 340497 **ハオハオりTひ**み TAMPA FL 33628 TAMPA FL 33694 2. Principal Place of Business 3. Mailing Address E. BUSCH Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 100 City & State City & State 4. FEI Number Applied For 48-1283456 IAMOA Not Applicable Zip 33 Le 12 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 STEELE STEELE, DEBORAH L Street Address (P.O. Box Number is Not Acceptable) 4512 W. NORTH STREET **TAMPA FL 33614** AMOR 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 C tered agent and title if 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete VICEPRESIDENT TITLE Addition Change JEFF MARTIN 31733 INKLEY CT. STEELE, DEBORAH L NAME NAME STREET ADDRESS 4512 W. NORTH STREET STREET ADDRESS 33544 CITY-ST-ZIP 5 TAMPA FL 33614 CITY-ST-ZIP WESLEY CHAPEL, F. TITLE ☐ Delete President TITLE Change Addition Teon STEELE NAME STEELE, TROY E STREET ADDRESS 8738 EXPOSITION DRIVE STREET ADDRESS 4572 W. NORTH-ST. TAMPA FL 33626 CITY-ST-ZIP CITY-ST-ZIP 33614 TAMPA FL TEERSURR TITLE ☐ Delete Change Addition ROY & KINBBELGE JE NAME KINBERGER, ROY E JR NAME 10916 RANDOLPH SIDIMS RD. STREET ADDRESS 10916 RANDOLPH SIDING RD. STREET ADDRESS CITY-ST-7IP JUPITER FL 33478 CITY-ST-ZIP JUDITER, PL 33478 Delete TITLE TITLE ☐ Addition ☐ Change MORRIS, MARY JANE NAME NAME 7750 JODI LYNN DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33615** CITY-ST-ZIE Delete TITLE TITLE Change Addition STEELE, JACK E NAME MAME 28523 SONNY DR. STREET ADDRESS STREET ADDRESS WESLEY CHAPEL FL 33544 CITY-ST-76 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ___ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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. SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED