

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112562

FILED
Mar 05, 2005
Secretary of State

Entity Name: T & D MECHANICAL SERVICES, INC.

Current Principal Place of Business:

1717 E .BUSCH BLVD.
TAMPA, FL 33612

New Principal Place of Business:

9603 NORWOOD DR.
TAMPA, FL 33624

Current Mailing Address:

PO BOX 340497
TAMPA, FL 33694

New Mailing Address:

FEI Number: 48-1283456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, TROY
4512 W. NORTH STREET
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

STEELE, TROY E
4512 W. NORTH STREET
TAMPA, FL 33614 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: TROY E STEELE

03/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MARTIN, JEFF
Address: 31733 INKLEY CT.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: P () Delete
Name: STEELE, TROY E
Address: 10916 RANDOLPH SIDIM RD.
City-St-Zip: JUPITER, FL 33478

Title: P () Delete
Name: STEELE, TROY
Address: 4512 W. NORTH ST.
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: KINBERGER, ROY E
Address: 10916 RANDOLPH SIDING RD.
City-St-Zip: JUPITER, FL 33478

Title: P (X) Change () Addition
Name: STEELE, TROY E
Address: 4512 W. NORTH ST.
City-St-Zip: TAMPA, FL 33614

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: TROY E STEELE

P

03/05/2005

Electronic Signature of Signing Officer or Director

Date