

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123108

FILED  
Jan 05, 2004  
Secretary of State

Entity Name: CHEROKEE MECHANICAL CORP

## Current Principal Place of Business:

1745 N.E. 179 ST  
NORTH MIAMI BEACH, FL 33162 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 630385  
MIAMI, FL 331630385 US

## New Mailing Address:

FEI Number: 57-1149183      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BILTUCCI, KEVIN L  
1745 N.E. 179 ST  
NORTH MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BILTUCCI, KEVIN L  
Address: 1745 N.E. 179 ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP ( ) Delete  
Name: BILTUCCI, LOU  
Address: 2465 N.E. 184 ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: TR ( ) Delete  
Name: MYERS, MICHELLE  
Address: 1745 N.E. 179 ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KEVIN BILTUCCI

P

01/05/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date