

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123108

FILED
Jan 29, 2005
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:

12825 N.W. 88 PLACE
ALACHUA, FL 32615 US

Current Mailing Address:

P.O. BOX 630385
MIAMI, FL 331630385 US

New Mailing Address:

P.O. BOX 1600
ALACHUA, FL 32616 US

FEI Number: 57-1149183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

BILTUCCI, KEVIN L
12825 N.W. 88 PLACE
ALACHUA, FL 32615 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:

01/29/2005

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 (X) 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: P (X) Change () Addition
Name: BILTUCCI, KEVIN L
Address: 12825 N.W. 88 PLACE
City-St-Zip: ALACHUA, FL 32611 US

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

Title: TR (X) Change () Addition
Name: MYERS, MICHELLE
Address: 12825 N.W. 88 PLACE
City-St-Zip: ALACHUA, FL 32615 US

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

01/29/2005

Electronic Signature of Signing Officer or Director

Date