

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066175

Entity Name: COGS MECHANICAL, INC.

FILED
Jul 22, 2005
Secretary of State

Current Principal Place of Business:

5481 HOFFMAN STREET
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

716 GROVELAND AVE
VENICE, FL 34285

Current Mailing Address:

5481 HOFFMAN STREET
PORT CHARLOTTE, FL 33981

New Mailing Address:

716 GROVELAND AVE
VENICE, FL 34285

FEI Number: 16-1673376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNELLING, JEFFREY P ESQ
2201 RINGLING BLVD STE 201
SARASOTA, FL 34237 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: DPST () Delete
Name: MEYER, CONRAD A
Address: 5481 HOFFMAN STREET
City-St-Zip: PORT CHARLOTTE, FL 33981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MEYER, CONRAD A
Address: 716 GROVELAND AVE
City-St-Zip: VENICE, FL 34285

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: CONRAD A MEYER

DPST

07/22/2005

Electronic Signature of Signing Officer or Director

Date