

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066996

FILED
May 03, 2004
Secretary of State

Entity Name: ROY'S MECHANICAL SERVICE, INC.

Current Principal Place of Business:

6820 NAOMI STREET
NAPLES, FL 34117

New Principal Place of Business:

1510 SE 10TH STREET
NAPLES, FL 34117 US

Current Mailing Address:

6820 NAOMI STREET
NAPLES, FL 34117

New Mailing Address:

1510 SE 10TH STREET
NAPLES, FL 34117 US

FEI Number: 56-2376562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, DOUGLAS L ESQ.
2335 TAMiami TRAIL NORTH
SUITE 308
NAPLES, FL 34103

Name and Address of New Registered Agent:

BOND, ROY G PRES.
1510 SE 10TH SREET
NAPLES, FL 34117 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: ROY G. BOND

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOND, ROY GENE
Address: 6820 NAOMI STREET
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOND, ROY G PRES.
Address: 1510 SE 10TH STREET
City-St-Zip: NAPLES, FL 34117 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: ROY G. BOND

PRES

05/03/2004

Electronic Signature of Signing Officer or Director

Date