

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131773

FILED
Apr 26, 2005
Secretary of State

Entity Name: BFR MECHANICAL, INCORPORATED

Current Principal Place of Business:

2844 WHISPPER CT
ORLANDO, FL 32822

New Principal Place of Business:

2844 WHIPPET CT.
ORLANDO, FL 32822

Current Mailing Address:

2844 WHISPPER CT
ORLANDO, FL 32822

New Mailing Address:

2844 WHIPPET CT
ORLANDO, FL 32822

FEI Number: 59-1926481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOULK, BRIAN
4732 E. MICHIGAN STREET
APT. 1
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

FOULK, BRIAN
2844 WHIPPET CT.
ORLANDO, FL 32822 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOULK, FREDERICK J
Address: 2844 WHIPPET COURT
City-St-Zip: ORLANDO, FL 32872

Title: VP () Delete
Name: FOULK, FREDERICK J
Address: 2844 WHIPPET COURT
City-St-Zip: ORLANDO, FL 32872

Title: SECR () Delete
Name: FOULK, FREDERICK J
Address: 2844 WHIPPET COURT
City-St-Zip: ORLANDO, FL 32872

Title: TREA () Delete
Name: FOULK, FREDERICK J
Address: 2844 WHIPPET COURT
City-St-Zip: ORLANDO, FL 32872

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:

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: FREDERICK J FOULK

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date