

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109943

Entity Name: CHOICE MECHANICAL, INC.

FILED  
Jan 04, 2005  
Secretary of State

## Current Principal Place of Business:

14225 SW 29TH ST  
MIAMI, FL 33175

## New Principal Place of Business:

1916 NW 94 AVENUE  
DORAL, FL 33172 US

## Current Mailing Address:

13800 S.W. 8TH STREET, #260  
MIAMI, FL 33184

## New Mailing Address:

1916 NW 94 AVENUE  
DORAL, FL 33172 US

FEI Number: 20-1411495

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SALAS, RICHARD  
13800 S.W. 8TH STREET, #260  
MIAMI, FL 33184 US

## Name and Address of New Registered Agent:

SALAS, RICHARD  
1916 NW 94 AVENUE  
DORAL, FL 33172 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V.P. ( ) Change (X) Addition  
Name: SALAS, RICHARD V.P.  
Address: 1916 NW 94 AVENUE  
City-St-Zip: DORAL, FL 33172 US

Title: P ( ) Change (X) Addition  
Name: SALAS, CARIDAD A P.  
Address: 1916 NW 94 AVENUE  
City-St-Zip: DORAL, FL 33172 US

Title: SEC ( ) Change (X) Addition  
Name: SALAS, RICHARD SEC/TR  
Address: 1916 NW 94 AVENUE  
City-St-Zip: DORAL, FL 33172 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: RICHARD SALAS

V.P.

01/04/2005

Electronic Signature of Signing Officer or Director

Date