

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08788

FILED
Jan 08, 2004
Secretary of State

Entity Name: AMPAM MILLER MECHANICAL, INC.

Current Principal Place of Business:

1976 AIRPORT INDUSTRIAL PARK DRIVE
MARIETTA, GA 30060

New Principal Place of Business:

Current Mailing Address:

1976 AIRPORT INDUSTRIAL PARK DRIVE
MARIETTA, GA 30060

New Mailing Address:

FEI Number: 58-1303603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: MILLER, JOSEPH E
Address: 1976 AIRPORT IND PK DR
City-St-Zip: MARIETTA, GA 30060

Title: S () Delete
Name: MILLER, ALICE M
Address: 1976 AIRPORT IND. PK. DR.
City-St-Zip: MARIETTA, GA 33060

Title: D () Delete
Name: CHRISTIANSON, ROBERT A
Address: 1976 AIRPORT IND PK DR
City-St-Zip: MARIETTA, GA 33060

Title: DTSV () Delete
Name: BAGGETT, DAVID C
Address: 1950 LOUIS HENNA BLVD
City-St-Zip: ROUND ROCK, TX 78664

Title: AS () Delete
Name: DAVIS, ANGELIQUE
Address: 1950 LOUIS HENNA BLVD
City-St-Zip: ROUND ROCK, TX 78664

Title: S () Delete
Name: WIMBERLEY, CARL
Address: 1950 LOUIS HENNA BLVD
City-St-Zip: ROUND ROCK, TX 78664

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: DTSV (X) Change () Addition
Name: NAGEL, ROBERT C
Address: 1950 LOUIS HENNA BLVD
City-St-Zip: ROUND ROCK, TX 78664

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: JOSEPH E. MILLER

PD

01/08/2004

Electronic Signature of Signing Officer or Director

Date