FILED 2004 FOR PROFIT CORPORATION **ANNUAL REPORT** Jan 15, 2004 08:00 AM **Secretary of State** DOCUMENT # P23966 . 1. Entity Name POPHAM MECHANICAL CONTRACTORS, INC. Principal Place of Business Mailing Address P.O. BOX 526 P.O. BOX 526 SYLVESTER, GA 31791 SYLVESTER, GA 31791 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 58-1441394 \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VINCENT, RICHARD B DO NOT WRITE 2821 BROOKWOOD DRIVE ORANGE PARK, FL 32073 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00

Ü00000005246 U1/15/04-80044-02f 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

| 12. | hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 in |
| | changed, or on an attachment with an address, with all other like emptywered. |

10.

MILE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

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NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CRY-ST-789

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

LEWIS, JEFFERY

PD

ST

2559 GA HIGHWAY 256

SYLVESTER, GA 31791

POPHAM, PHILLIP E.

909 N. MONROE ST.

SYLVESTER, GA

LEWIS, PHYLLIS P

2559 GA HIGHWAY 256

SYLVESTER, GA 31791

OFFICERS AND DIRECTORS