

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006413

FILED
Feb 10, 2005
Secretary of State

Entity Name: ENVIRO-MECHANICAL INC.

Current Principal Place of Business:

8230 W 30TH CT
HIALEAH, FL 33018 US

New Principal Place of Business:

2900 W. 84TH ST. SUITE 101
HIALEAH, FL 33018 US

Current Mailing Address:

8230 W 30TH CT
HIALEAH, FL 33018 US

New Mailing Address:

2900 W. 84TH ST. SUITE 101
HIALEAH, FL 33018 US

FEI Number: 65-0400678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNICHOLAS, MICHAEL
12585 NW 10TH COURT
SUNRISE, FL 33323 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: D () Delete
Name: MCNICHOLAS, MICHAEL
Address: 12585 NW 10 COURT
City-St-Zip: SUNRISE, FL 33323

Title: VD () Delete
Name: MCNICHOLAS, MARTHA
Address: 12585 NW 10 COURT
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL MCNICHOLAS

D

02/10/2005

Electronic Signature of Signing Officer or Director

Date