

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017745

FILED
Apr 01, 2005
Secretary of State

Entity Name: FLORIDA MECHANICAL PRODUCTS, INC.

Current Principal Place of Business:

1741 HAMILTON STREET
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

5220 WEST BEAVER STREET
JACKSONVILLE, FL 32254 US

Current Mailing Address:

1741 HAMILTON STREET
JACKSONVILLE, FL 32210 US

New Mailing Address:

5220 WEST BEAVER STREET
JACKSONVILLE, FL 32210 US

FEI Number: 59-3166447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE AND ROWE
9471 BAYMEDOWS RD
203
JACKSONVILLE, FL 32256 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: P () Delete
Name: KAY, LAWRENCE
Address: 4841 NAHANE WAY
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP () Delete
Name: KAY, CINDY L
Address: 4841 NAHANE WAY
City-St-Zip: JACKSONVILLE, FL 32259

Title: S/T () Delete
Name: KAY, CINDY L
Address: 4841 NAHANE WAY
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KAY, LAWRENCE
Address: 4841 NAHANE WAY
City-St-Zip: JACKSONVILLE, FL 32259

Title: P (X) Change () Addition
Name: KAY, CINDY L
Address: 4841 NAHANE WAY
City-St-Zip: JACKSONVILLE, FL 32259

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: LAWRENCE KAY

VP

04/01/2005

Electronic Signature of Signing Officer or Director

Date