

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048654

FILED
Apr 28, 2004
Secretary of State

Entity Name: PERKINS MECHANICAL, INC.

Current Principal Place of Business:

625 E COLONIAL DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

330 GRAND ROYAL CIRCLE
WINTER GARDEN, FL 34787

Current Mailing Address:

625 E COLONIAL DRIVE
ORLANDO, FL 32803

New Mailing Address:

330 GRAND ROYAL CIRCLE
WINTER GARDEN, FL 34787

FEI Number: 65-0764546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, FLOYD
6344 RALEIGH STRRET
SUITE 112
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

PERKINS, FLOYD W MR.
330 GRAND ROYAL CIRCLE
WINTER GARDEN, FL 34787 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: FLOYD PERKINS

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERKINS, FLOYD
Address: 6344 RALEIGH STREET #112
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERKINS, FLOYD W MR.
Address: 330 GRAND ROYAL CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

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: FLOYD PERKINS

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date