

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102236

FILED
Apr 28, 2005
Secretary of State

Entity Name: GODDARD MECHANICAL INSULATION, INC.

Current Principal Place of Business:

130 MEADOWBROOK DRIVE
ORANGE PARK, FL 32073

New Principal Place of Business:

4330 SUGARBERRY LANE
TITUSVILLE, FL 32796

Current Mailing Address:

PO BOX 2567
ORANGE PARK, FL 320672567

New Mailing Address:

PO BOX 375
CAPE CANAVERAL, FL 32920

FEI Number: 59-3483497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODDARD, SHAWN DALE
130 MEADOWBROOK DRIVE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

GODDARD, SHAWN D
4330 SUGARBERRY LANE
TITUSVILLE, FL 32796 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: SHAWN DALE GODDARD

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: GODDARD, MYRTON
Address: 130 MEADOWBROOK DRIVE
City-St-Zip: ORANGE PARK, FL 320732540

Title: P () Delete
Name: GODDARD, SHAWN D
Address: 130 MEADOWBROOK DRIVE
City-St-Zip: ORANGE PARK, FL 320732540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: GODDARD, MYRTON A
Address: 4330 SUGARBERRY LANE
City-St-Zip: TITUSVILLE, FL 32796

Title: P (X) Change () Addition
Name: GODDARD, SHAWN D
Address: 4330 SUGARBERRY LANE
City-St-Zip: TITUSVILLE, FL 32796

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: SHAWN DALE GODDARD

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date