2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCUMENT # P98000085106 **Secretary of State** 1. Entity Name EUGENE MECHANICAL, INC. Principal Place of Business Mailing Address 605 MAGNOLIA AVE SANFORD FL 32771 605 MAGNOLIA AVE SANFORD FL 32771 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, étc 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 59-3536311 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEWTON, DALE 605 MAGNOLIA AVE Street Address (P.O. Box Number is Not Acceptable) SANFORD FL 32771 Zip Code FL 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 or registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO SEE AND DIRECTORS IN 11 11. 02/01/05-80077-01/th Change 15 Addition TITLE ITTLE ☐ Delete NEWTON, DALE E NAME NAME 605 MAGNOLIA AVENUE STREET ADDRESS STREET ADDRESS SANFORD FL 32771 CITY - ST - 7IP CHTY-ST-ZIP TITLE Defete TITLE Change ☐ Addition NAME NEWTON, DIANNE NAME STREET ADDRESS 605 MAGNOLIA AVENUE STREET ADDRESS CITY-ST-ZIP SANFORD FL 32771 CiTY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME NEWTON, DIANNE NAME SIRFET ADDRESS 605 MAGNOLIA AVENUE STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP SANFORD FL 32771 MILE ☐ Delete TILLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST - ZIP CITY-ST-ZIP HILE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI, 7/P

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12. I hereby certify that the information supplied with this filing 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 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE

AWZ 8, 7005

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