2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009165

FILED Apr 29, 2004 Secretary of State

Entity Name: W.H. HEARN MECHANICAL CONTRACTOR, INC.

Current Principal Place of Business:		New Principal Place	New Principal Place of Business:	
	254			
Current Mailing Address:		New Mailing Address:		
	254			
: 59-3552435	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address o	Name and Address of New Registered Agent:	
RTLEY RD.				
e named entity e of Florida.	submits this statement for the p	purpose of changing its registered	d office or registered agent, or both,	
	submits this statement for the p	purpose of changing its registered	d office or registered agent, or both,	
e of Florida. ´ RE:	submits this statement for the particles of Registered Ag		d office or registered agent, or both, Date	
e of Florida. RE: Electro				
e of Florida. RE: Electro	nic Signature of Registered Ag	ent		
e of Florida. RE: Electro mpaign Financir S AND DIREC	nic Signature of Registered Aging Trust Fund Contribution (). CTORS:) Delete W NCH	ent	Date	
	TENS ST IVILLE, FL 32 Mailing Addre TENS ST IVILLE, FL 32 TE 59-3552435 THE Address of Address of R. RICHARD	TENS ST IVILLE, FL 32254 Mailing Address: TENS ST IVILLE, FL 32254 TENS ST IVILLE, FL 32254	TENS ST INVILLE, FL 32254 Mailing Address: PENS ST INVILLE, FL 32254 PEN	

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: ERIC HEARN D 04/29/2004