## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

## Jan 28, 2004 08:00 AM DOCUMENT # P99000067385 **Secretary of State** 1. Entity Name DAVIS MECHANICAL, INC. Principal Place of Business Mailing Address P.O. BOX 221255 WEST PALM BEACH FL 33422 P.O. BOX 221255 "WEST PALM BEACH FL 33422" 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0938082 Not Applicable 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 DAVIS, ERROL Street Address (P.O. Box Number is Not Acceptable) 3110 W 45TH ST. SUITE 2D WEST PALM BEACH FL 33407 City Zip Code 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. (NCTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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 OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition DAVIS, ERROL MALKE MASSE 3110 W. 45TH ST. SUITE 2D STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33407 CITY-ST-ZIP CITY - ST - ZIP TITS F Delete រាជន ☐ Chance Addition NAME NAME 000000U19064 STREET ADDRESS STREET ADDRESS 01/29/04-80008-025 t50.00 CITY-ST-789 COTY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HALAF HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 3133 F ☐ Delete THEF Change Addition NAME MAME STREET ADDRESS STREET ADDRESS C8Y-ST-Z9 CARY-ST-78P TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-ZIP C3TY - S3 - 78P TITLE BILE ☐ Delete Change Change Addition NAME NALES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

**FILED**