

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086312

Entity Name: GULF MECHANICAL, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

2679 DOBBS WAY
PALM HARBOR, FL 34684 US

New Principal Place of Business:

2679 COBBS WAY
PALM HARBOR, FL 34684 US

Current Mailing Address:

2679 DOBBS WAY
PALM HARBOR, FL 34684 US

New Mailing Address:

PO BOX 6007
PALM HARBOR, FL 34684 US

FEI Number: 59-3598949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARZA, JAMES J
2679 COBBS WAY
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

BARCZA, JAMES J
2679 COBBS WAY
PALM HARBOR, FL 34684 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: JAMES J BARCZA

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARCZA, JAMES J
Address: 2679 COBBS WAY
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARCZA, JAMES J
Address: 2679 COBBS WAY
City-St-Zip: PALM HARBOR, FL 34684

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: JAMES J BARCZA

PRES

07/05/2005

Electronic Signature of Signing Officer or Director

Date