## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 16, 2005 08:00 AM **Secretary of State** DOCUMENT # \$99909 1. Entity Name ELECTRO MECHANICAL SOUTH, INC. Principal Place of Business Mailing Address 1575 CATTLEMEN ROAD 1575 CATTLEMEN ROAD SARASOTA, FL 34232 US SARASOTA, FL 34232 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-0308444 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ROMANOFF, RICHARD B DO NOT WRITE 1575 CATTLEMAN ROAD SARASOTA, FL 34232 IN THIS SPACE 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, typed or printed name of registered agent and little # applicable. DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000310439 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ROMANOFF, RICHARD B. NAME STREET ADDRESS 1575 CATTLEMAN ROAD SARASOTA, FL CITY-ST-ZIP TITLE ROMANOFF, SHIRLEY NAME 1575 CATTLEMEN ROAD STREET ADDRESS SARASOTA, FL 34232 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

Shirley Romans #/11/05

**FILED**