2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # V33732 Apr 02, 2005 08:00 AM 1. Entity Namo OAKWOOD MECHANICAL SYSTEMS, INC. **Secretary of State** Principal Place of Business Mailing Address 213 EAST BRIDGERS AVE 213 EAST BRIDGERS AVE AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 US 02012005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3152664 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERTI, GINO DO NOT WRITE 213 E BRIDGERS AVE = AUBURNDALE, FL 33823 IN THIS SPACE 8. The above named ontity 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 of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BERTI, GINO NAME UNDANA285024 04/02/05-80028-016 150.00 STREET ADDRESS 213 E BRIDGERS AVE CHY-ST-ZIP AUBURNDALE, FL 33823 TSD MILE BERTI, MARY NAME STREET ADDRESS 213 E BRIDGERS AVE CITY-ST-ZIP AUBURNDALE, FL IIILE NAME BERTI, STEPHEN STREET ADDRESS 213 E BRIDGERS AVE DO NOT WRITE CITY-ST-ZIP AUBURNDALE, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I horoby certify that the information supplied with this filing does not quality 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 eath; 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:

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 25-05

863 567-739

Daytime Phone #