

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73770

Entity Name: E. A. C. MECHANICAL, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

1823 BUTCH CASSIDY
WIMAUMA, FL 33598

New Principal Place of Business:

1604 BUTCH CASSIDY TRAIL
WIMAUMA, FL 33598

Current Mailing Address:

1823 BUTCH CASSIDY
WIMAUMA, FL 33598

New Mailing Address:

1604 BUTCH CASSIDY TRAIL
WIMAUMA, FL 33598

FEI Number: 59-2927044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCCARINI, BRUCE E.
1823-BUTCH CASSIDY
WIMAUMA, FL 33598 US

Name and Address of New Registered Agent:

ZUCCARINI, BRUCE E.
1604-BUTCH CASSIDY TRAIL
WIMAUMA, FL 33598 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: _____

Electronic Signature of Registered Agent

01/18/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZUCCARINE, BRUCE E.,
Address: 1823-BUTCH CASSIDY
City-St-Zip: WIMAUMA, FL

Title: D () Delete
Name: ZUCCARINE, PAULA S.,
Address: 1823-BUTCH CASSIDY
City-St-Zip: WIMAUMA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZUCCARINE, BRUCE E.,
Address: 1604-BUTCH CASSIDY TRAIL
City-St-Zip: WIMAUMA, FL 33598

Title: D (X) Change () Addition
Name: ZUCCARINE, PAULA S.,
Address: 1604-BUTCH CASSIDY TRAIL
City-St-Zip: WIMAUMA, FL 33598

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: BRUCE E ZUCCARINI

D

01/18/2005

Electronic Signature of Signing Officer or Director

Date