

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004269

FILED  
Jul 02, 2004  
Secretary of State

Entity Name: LINDSTROM AIR CONDITIONING, INC.

**Current Principal Place of Business:**

6601 LYONS RD  
STE D-8  
COCONUT CREEK, FL 33073

**New Principal Place of Business:**

6601 LYONS RD  
SUITE D-8  
COCONUT CREEK, FL 33073

**Current Mailing Address:**

125 S. DAKOTA AVENUE  
SUITE 1100  
SIOUX FALLS, SD 57104

**New Mailing Address:**

6601 LYONS RD  
SUITE D-8  
COCONUT CREEK, FL 33073

FEI Number: 36-4312164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ 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: VS ( ) Delete  
Name: SNIDER, MARK D  
Address: 125 S. DAKOTA AVENUE, SUITE 1100  
City-St-Zip: SIOUX FALLS, SD 57104

Title: PCD ( ) Delete  
Name: NEWELL, DANIEL K  
Address: 125 S. DAKOTA AVENUE, SUITE 1100  
City-St-Zip: SIOUX FALLS, SD 57104

Title: T ASD (X) Delete  
Name: KENNEDY, ROBERT E  
Address: 125 S. DAKOTA AVENUE, SUITE 1100  
City-St-Zip: SIOUX FALLS, SD 57104

Title: V (X) Delete  
Name: LINDSTROM, DOUGLAS S  
Address: 6601 LYONS ROAD, SUITE D-8  
City-St-Zip: COCONUT CREEK, FL 33073

Title: AS (X) Delete  
Name: DIETRICH, ALAN D  
Address: 125 S. DAKOTA AVENUE, SUITE 1100  
City-St-Zip: SIOUX FALLS, SD 57104

Title: V (X) Delete  
Name: LINDSTROM, JEFFREY C  
Address: 6601 LYONS ROAD, SUITE D-8  
City-St-Zip: COCONUT CREEK, FL 33073

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: LINDSTROM, JEFFREY C  
Address: 6601 LYONS ROAD, SUITE D-8  
City-St-Zip: COCONUT CREEK, FL 33073

Title: VTD (X) Change ( ) Addition  
Name: LINDSTROM, DOUGLAS S  
Address: 6601 LYONS ROAD, SUITE D-8  
City-St-Zip: COCONUT CREEK, FL 33073

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DOUGLAS S. LINDSTROM

VTD

07/02/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date