

2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 09, 2004
Secretary of State**

DOCUMENT# G66120

Entity Name: JOE WATERS COMMERCIAL REFRIGERATION AND AIR CONDITIONING, INC.

Current Principal Place of Business:

751 SAN JUAN AVE #21
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

4751 SAN JUAN AVE #21
JACKSONVILLE, FL 32210 US

Current Mailing Address:

4751 SAN JUAN AVE #21
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 59-2342266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, JOSEPH A.
4754 SAN JUAN AVE
STE 21
JACKSONVILLE, FL 32210

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WATERS, JOSEPH A.,
Address: 3332 LAKESHORE BLVD
City-St-Zip: JACKSONVILLE, FL

Title: DST () Delete
Name: WATERS, LINDA J,
Address: 3332 LAKESHORE BLVD
City-St-Zip: JACKSONVILLE, FL 00000,

Title: V () Delete
Name: J MARK WATERS,
Address: 3758 GLENCOVE AVE
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: J. MARK WATERS

VP

03/09/2004

Electronic Signature of Signing Officer or Director

Date