


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 24, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # J69019</b> 1. Entity Name ACTION HEATING & AIR CONDITIONING, INC.	
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Principal Place of Business 134 MASTERS DR. SAINT AUGUSTINE, FL 32084	Mailing Address PO BOX 142 233 HAWTHORNE RD. ST. AUGUSTINE, FL 32085
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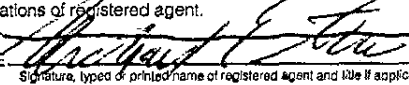
01072005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 59-2799384	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent  STOVER, MICHAEL E. 233 HAWTHORNE RD. ST. AUGUSTINE, FL 32086	<b>DO NOT WRITE IN THIS SPACE</b>
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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  Signature, typed or printed name of registered agent and title if applicable.	Michael E. Stover (NOTE: Registered Agent signature required when reinstating) 1/19/05 me DATE

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD STOVER, MICHAEL E. 233 HAWTHORNE RD. ST. AUGUSTINE, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VST STOVER, PATRICIA A. 233 HAWTHORNE RD. ST. AUGUSTINE, FL
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01/24/05-80110-009 150.00

**DO NOT WRITE  
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12. I hereby certify that the information supplied with this filing 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.	
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Patricia A. Stover 1/19/05 904-819-0234 Date Daytime Phone #