

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023952

FILED
Mar 28, 2004
Secretary of State

Entity Name: R & R HEATING & COOLING, INC.

Current Principal Place of Business:

1310 TWIN LAKES AVENUE
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

1310 TWIN LAKES AVENUE
NOKOMIS, FL 34275

New Mailing Address:

3220 36TH AVE. WEST
BRADENTON, FL 34205

FEI Number: 65-0988613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIALEK, RICHARD
2451 8TH STREET
#44
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

BIALEK, RICHARD
3220 36TH AVE. WEST
BRADENTON, FL 34205 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

03/28/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIALEK, RICHARD T
Address: 2451 8TH STREET, #44
City-St-Zip: SARASOTA, FL 34237

Title: V () Delete
Name: DIAZ, ROGILEO
Address: 7825 BENEVA ROAD
City-St-Zip: SARASOTA, FL 34238

Title: T () Delete
Name: MCKINNEY, CAROL
Address: 3220 36TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIALEK, RICHARD T
Address: 3220 36TH AVE. WEST
City-St-Zip: BRADENTON, FL 34205

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: RICHARD THOMAS BIALEK

Electronic Signature of Signing Officer or Director

PD

03/28/2004

Date