

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021289

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: BROWN HEATING AND COOLING, INC.

## Current Principal Place of Business:

427 9TH AVE WEST  
PALMETTO, FL 34221

## New Principal Place of Business:

## Current Mailing Address:

427 9TH AVE WEST  
SUITE 100  
PALMETTO, FL 34221

## New Mailing Address:

FEI Number: 65-1082295

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WICKMAN & WYCKOFF, P.A.  
4909 MANATEE AVENUE WEST  
BRADENTON, FL 34209 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HAMILTON, JOHN  
Address: 4103 4TH AVENUE DR W  
City-St-Zip: BRANDON, FL 34221

Title: VPD ( ) Delete  
Name: CELL, GUY  
Address: 414 67TH STREET N W  
City-St-Zip: BRADENTON, FL 34209

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change ( ) Addition  
Name: CELLI, GUY  
Address: 414 67TH STREET N W  
City-St-Zip: BRADENTON, FL 34209

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: GUY CELLI

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date