

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131486

FILED
Apr 26, 2004
Secretary of State

Entity Name: MARTIN'S COOLING & HEATING, INCORPORATED

Current Principal Place of Business:

530 WEBER BLVD. S.
NAPLES, FL 34117

New Principal Place of Business:

2418 42ND TERRACE SW
NAPLES, FL 34116

Current Mailing Address:

P.O. BOX 9922
NAPLES, FL 34101

New Mailing Address:

P.O. BOX 10833
NAPLES, FL 34101

FEI Number: 13-4233082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JOHNNY W
530 WEBER BLVD. S.
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

MARTIN, JOHNNY W
2418 42ND TERRACE SW
NAPLES, FL 34116 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: JOHNNY MARTIN

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: MARTIN, JOHNNY W
Address: 530 WEBER BLVD S.
City-St-Zip: NAPLES, FL 34117

Title: VP () Delete
Name: LUPLOW, JASON
Address: 530 WEBER BLVD. S.
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: MARTIN, JOHNNY W
Address: 2418 42ND TERRACE SW
City-St-Zip: NAPLES, FL 34116

Title: VP (X) Change () Addition
Name: MARTIN, NICOLE
Address: 2418 42ND TERRACE SW
City-St-Zip: NAPLES, FL 34116

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: JOHNNY MARTIN

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date