2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131774

Entity Name: A.C.E. HEAT AND AIR, INC.

FORT WHITE, FL 32038

City-St-Zip:

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7196 S.W. U.S. HIGHWAY 27 FORT WHITE, FL 32038 **Current Mailing Address: New Mailing Address:** 7196 S.W. U.S. HIGHWAY 27 FORT WHITE, FL 32038 FEI Number: 32-0063115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: E. THOMAS BUCCHI 7196 S.W. U.S. HIGHWAY 27 FORT WHITE, FL 32038 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition E. THOMAS BUCCHI, Name: Name: 7196 S.W. U.S. HIGHWAY 27 Address: Address: City-St-Zip: FORT WHITE, FL 32038 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BUCCHI, SARA Name: 7196 S.W. U.S. HIGHWAY 27 Address: 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 Statutés. 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: SARA BUCCHI 04/29/2005 D