

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145712

FILED  
Mar 04, 2005  
Secretary of State

Entity Name: BEACON AIR & HEAT, INC.

**Current Principal Place of Business:**

8178 N WILEY POST WAY  
HERNANDO, FL 34442

**New Principal Place of Business:**

**Current Mailing Address:**

8178 N WILEY POST WAY  
HERNANDO, FL 34442

**New Mailing Address:**

FEI Number: 20-0478926      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROHEY, TAMARA L  
8178 N WILEY POST WAY  
HERNANDO, FL 34442      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: P      ( ) Delete  
Name: DICKINSON, DANIEL G  
Address: 413 QUAIL ROOST DRIVE  
City-St-Zip: INVERNESS, FL 34453

Title: S      ( ) Delete  
Name: MESSER, ED  
Address: 8178 N WILEY POST WAY  
City-St-Zip: HERNANDO, FL 34442

Title: T      ( ) Delete  
Name: ROBEY, TAMARA L  
Address: 8178 N WILEY POST WAY  
City-St-Zip: HERNANDO, FL 34442

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: T      (X) Change ( ) Addition  
Name: ROHEY, TAMARA L  
Address: 8178 N WILEY POST WAY  
City-St-Zip: HERNANDO, FL 34442

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: TAMARA ROHEY

T

03/04/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date