

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154293

FILED
Feb 07, 2005
Secretary of State

Entity Name: G W SERVICES HEATING AND AIR, INC.

Current Principal Place of Business:

228 CESSNA DRIVE
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

228 CESSNA DRIVE
PORT ST. JOE, FL 32456

New Mailing Address:

P. O. BOX 147
PORT ST. JOE, FL 32457

FEI Number: 20-0497652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENTZ, DANIEL GEORGE
228 CESSNA DRIVE
PORT ST. JOE, FL 32456 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: WENTZ, DANIEL GEORGE
Address: PO BOX 147
City-St-Zip: PORT ST. JOE, FL 32456

Title: VPD () Delete
Name: WENTZ, DORIS
Address: PO BOX 147
City-St-Zip: PORT ST. JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WENTZ, DANIEL GEORGE
Address: PO BOX 147
City-St-Zip: PORT ST. JOE, FL 32457

Title: VPD (X) Change () Addition
Name: WENTZ, DORIS
Address: PO BOX 147
City-St-Zip: PORT ST. JOE, FL 32457

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: DORIS WENTZ

VPD

02/07/2005

Electronic Signature of Signing Officer or Director

Date