

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000003608

FILED
Jan 27, 2004
Secretary of State

Entity Name: PIERSON HEATING, AIR CONDITIONING & ELECTRICAL CONTRACTORS INC.

Current Principal Place of Business:

2004 JONES RD
JACKSONVILLE, FL 32220

New Principal Place of Business:

Current Mailing Address:

P O BOX 10234
JACKSONVILLE, FL 322470234

New Mailing Address:

P O BOX 37738
JACKSONVILLE, FL 32236 US

FEI Number: 59-3157903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSON, DAVID M
2004 JONES RD
JACKSONVILLE, FL 32220 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: PIERSON, DAVID M
Address: 2004 JONES RD
City-St-Zip: JACKSONVILLE, FL

Title: VP () Delete
Name: PIERSON, CHARLES W
Address: 2004 JONES RD
City-St-Zip: JACKSONVILLE, FL

Title: ST (X) Delete
Name: PIERSON, NANCY G
Address: 2004 JONES RD
City-St-Zip: JACKSONVILLE, FL

Title: ASVP (X) Delete
Name: PIERSON, DAVID M .
Address: 2004 JONES ROAD
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERSON, DAVID M
Address: 2004 JONES RD
City-St-Zip: JACKSONVILLE, FL 32220 US

Title: VP (X) Change () Addition
Name: PIERSON, CHARLES W
Address: 2004 JONES RD
City-St-Zip: JACKSONVILLE, FL 32220 US

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

Title: () Change () Addition
Name:
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 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: DAVID M. PIERSON

P

01/27/2004

Electronic Signature of Signing Officer or Director

Date