

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034717

FILED
Jun 30, 2005
Secretary of State

Entity Name: MARLIN JAMES AIR CONDITIONING AND HEATING, INC.

Current Principal Place of Business:

1702 MARLIN JAMES DR
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

PO BOX 114
VALRICO, FL 33595

New Mailing Address:

FEI Number: 59-3437380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, MARLIN S SR
1709 MARLIN JAMES DR
VALRICO, FL 33594 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: CLARK, MARLIN S SR
Address: 1702 MARLIN JAMES DR
City-St-Zip: VALRICO, FL 33594

Title: S/TD () Delete
Name: CLARK, GLENDA
Address: 1702 MARLIN JAMES DR
City-St-Zip: VALRICO, FL 33594

Title: PD () Delete
Name: GRIFFIN, JAMES T SR
Address: 5318 BERRY PATCH RD
City-St-Zip: DOVER, FL 33527

Title: VP () Delete
Name: GRIFFIN, JAMES T JR
Address: 3120 BLOUNT ROAD
City-St-Zip: DOVER, FL 33527

Title: VP () Delete
Name: GRIFFIN, EVELYN C
Address: 5318 BERRY PATCH ROAD
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GLENDA CLARK

S/TD

06/30/2005

Electronic Signature of Signing Officer or Director

_____ Date