

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36008

Entity Name: W.E.C. HEATING & A/C, INC.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

6244 BOBBY GODWIN LANE
TALLAHASSEE, FL 32311

New Principal Place of Business:

6244 BOBBY GODWIN LANE
TALLAHASSEE, FL 32311 US

Current Mailing Address:

6244 BOBBY GODWIN LANE
TALLAHASSEE, FL 32311

New Mailing Address:

6244 BOBBY GODWIN LANE
TALLAHASSEE, FL 32311 US

FEI Number: 59-3082623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, MATHEW H
2878 MAHAN DR
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

GILBERT, M H
2878 MAHAN DR
TALLAHASSEE, FL 32308 US

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: M H GILBERT

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GODWIN, EDGAR L.,
Address: 11984-C TRAM ROAD
City-St-Zip: TALLAHASSEE, FL

Title: DS () Delete
Name: GODWIN, BOBBY H., JR.,
Address: 11984-C TRAM ROAD
City-St-Zip: TALLAHASSEE, FL

Title: VP () Delete
Name: GODWIN, DONALD W
Address: 6241 BOBBY GODWIN LN
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GODWIN, EDGAR L
Address: 6244 BOBBY GODWIN LANE
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: DS (X) Change () Addition
Name: GODWIN, BOBBY H JR
Address: 6244 BOBBY GODWIN LANE
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: VP (X) Change () Addition
Name: GODWIN, DONALD W
Address: 6244 BOBBY GODWIN LANE
City-St-Zip: TALLAHASSEE, FL 32311 US

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: DONALD W GODWIN

VP

01/22/2004

Electronic Signature of Signing Officer or Director

Date