

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02109

FILED
Apr 22, 2004
Secretary of State

Entity Name: UNITED REFRIGERATION AND AIR CONDITIONING, INC.

Current Principal Place of Business:

517 RECKER HWY
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

517 RECKER HWY
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-2869107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STAMBAUGH, ROBERT J
99 6TH ST SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

HENDERSON, JERI M
517 RECKER HIGHWAY
AUBURNDALE, FL 33823 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: JERI M. HENDERSON

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDERSON, GARY L
Address: 120 MALLARD ROAD
City-St-Zip: LAKE ALFRED, FL 33850

Title: VST () Delete
Name: HENDERSON, JERI M
Address: 120 MALLARD ROAD
City-St-Zip: LAKE ALFRED, FL 33850

Title: D (X) Delete
Name: ORTAGUS, RONNIE
Address: 511 MANDY STREET
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENDERSON, GARY L
Address: 120 MALLARD ROAD
City-St-Zip: LAKE ALFRED, FL 33850 US

Title: VST (X) Change () Addition
Name: HENDERSON, JERI M
Address: 120 MALLARD ROAD
City-St-Zip: LAKE ALFRED, FL 33850 US

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: JERI M. HENDERSON

VP

04/22/2004

Electronic Signature of Signing Officer or Director

Date