

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 190630

FILED
Apr 21, 2004
Secretary of State

Entity Name: WESTBROOK AIR CONDITIONING & PLUMBING INC.

Current Principal Place of Business:

1411 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32855

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 555459
ORLANDO, FL 32855

New Mailing Address:

FEI Number: 59-0761330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERLIN, CYNTHIA
1411 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

PETERLIN, CYNTHIA C
1411 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 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: CYNTHIA C. PETERLIN

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: MATTHEWS, OWEN
Address: 2034 COVE TRAIL
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: FABER, CRAIG
Address: 17 S. WESTMORELAND DR.
City-St-Zip: ORLANDO, FL 32805

Title: D () Delete
Name: THURMAN, DAVID J
Address: 114 WATER OAK LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: GLANCY, DANIEL
Address: 210 NE TRIPLET DR
City-St-Zip: CASSELBERRY, FL 32707

Title: DP () Delete
Name: ROBERTS, JAMES
Address: 1748 COLEEN DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: T () Delete
Name: KEILING, KENTON S
Address: 1918 KIMBERWICKE CIRCLE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: FABER, CRAIG
Address: 17 S. WESTMORELAND DR.
City-St-Zip: ORLANDO, FL 32805

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

Title: D (X) Change () Addition
Name: GLANCY, DANIEL
Address: 210 NE TRIPLET DR
City-St-Zip: CASSELBERRY, FL 32707

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: CYNTHIA C PETERLIN

S

04/21/2004

Electronic Signature of Signing Officer or Director

Date

CYNTHIA C PETERLIN, SECRETARY
1411 S. ORANGE BLOSSOM TRAIL
ORLAND FL 32855

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ORLAND FL 32855