

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242090

FILED
Jan 07, 2004
Secretary of State

Entity Name: CONDITIONED AIR CORPORATION OF NAPLES, INC.

Current Principal Place of Business:

4451 MERCANTILE AVE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

4451 MERCANTILE AVE
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-0910697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETZEL, W. T.
4451 MERCANTILE AVE.
NAPLES, FL 34104 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: ETZEL, W T
Address: 2628 WHITE CEDAR LANE
City-St-Zip: NAPLES, FL

Title: ST () Delete
Name: LAFFERTY, ROBERT S
Address: 1730 SE 11TH ST
City-St-Zip: FORT LAUDERDALE, FL

Title: CFO () Delete
Name: WEISSENBURGER, TED
Address: 24600 S TAMiami TR STE 212 PMB 163
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP () Delete
Name: LAFFERTY, ROBERT W
Address: 824 S RIO BLVD
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: DELL, HERBERT
Address: 2125 S ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: KERNEY, MARK
Address: 2125 S ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL

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:

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: TED WEISSENBURGER

CFO

01/07/2004

Electronic Signature of Signing Officer or Director

Date