


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2005 08:00 AM
Secretary of State

DOCUMENT # 442831	
1. Entity Name ALL YEAR COOLING AND HEATING, INC.	

Principal Place of Business 1345 NE 4TH AVENUE FORT LAUDERDALE, FL 33304-1031 US	Mailing Address 1710 S.W. 55TH AVE. PLANTATION, FL 33317 US
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DO NOT WRITE IN THIS SPACE



01072005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-1496800	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent SMITH, THOMAS S. 1710 S.W. 55TH AVE. PLANTATION, FL 33317

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SMITH, THOMAS S. 1710 SW 55TH AVE PLANTATION, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SMITH, GRETA B. 1710 SW 55TH AVE PLANTATION, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SMITH, THOMAS A 13061 S.W. 30 COURT DAVIE, FL 33330
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SMITH, GRETA B. 1710 SW 55TH AVE PLANTATION, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

100000196623
01/26/05-80074-020 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 	1-24-05	954-566-464
<small>SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER, DIRECTOR OR EMPLOYEE</small>	<small>Date</small>	<small>Daytime Phone #</small>