

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 443531

FILED  
Jan 26, 2005  
Secretary of State

Entity Name: JAMES AIRCONDITIONING, INC.

**Current Principal Place of Business:**

20405 S.W. 264TH STREET  
HOMESTEAD, FL 33031

**New Principal Place of Business:**

**Current Mailing Address:**

20405 S.W. 264TH STREET  
HOMESTEAD, FL 33031

**New Mailing Address:**

FEI Number: 59-1522507

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROTHERHAM, JAMES HARRY  
20405 S.W. 264TH STREET  
HOMESTEAD, FL 33031 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: PD ( ) Delete  
Name: ROTHERHAM, JAMRS HARRY  
Address: 20405 S.W. 264TH STREET  
City-St-Zip: HOMESTEAD, FL

Title: S ( ) Delete  
Name: ROTHERHAM, JOY  
Address: 20405 S.W. 264TH STREET  
City-St-Zip: HOMESTEAD, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ROTHERHAM, JAMRS HARRY  
Address: 20405 S.W. 264TH STREET  
City-St-Zip: HOMESTEAD, FL 33031

Title: S (X) Change ( ) Addition  
Name: ROTHERHAM, JOY  
Address: 20405 S.W. 264TH STREET  
City-St-Zip: HOMESTEAD, FL 33031

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: JAMES HARRY ROTHERHAM

PR

01/26/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date