

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 525382

**FILED**  
**Aug 17, 2005**  
**Secretary of State**

**Entity Name:** COMPLETE AIR & HEAT, INC.

**Current Principal Place of Business:**

1127 SOUTH PATRICK DRIVE #5  
P.O. BOX 372132  
SATELLITE BEACH, FL 32937

**New Principal Place of Business:**

**Current Mailing Address:**

1127 SOUTH PATRICK DRIVE #5  
P.O. BOX 372132  
SATELLITE BEACH, FL 32937

**New Mailing Address:**

**FEI Number:** 59-1732042

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BLACK, CURTIS V  
155 SEA PARK BLVD.  
SATELLITE BEACH, FL 32937 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

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: BLACK, CURTIS V  
Address: 155 SEA PARK BLVD.  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D ( ) Delete  
Name: BLACK, VIRGINIA  
Address: 155 SEA PARK BV  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

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

Title: D (X) Change ( ) Addition  
Name: BLACK, VIRGINIA  
Address: 155 SEA PARK BV  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP ( ) Change (X) Addition  
Name: BROWN, GREGORY B  
Address: 331 BEACH STREET  
City-St-Zip: INDIALANTIC, FL 32903

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: CURTIS V. BLACK

PTD

08/17/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date