

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 539867

FILED
Mar 05, 2004
Secretary of State

Entity Name: TRI COUNTY AIR CONDITIONING-HEATING, INC.

Current Principal Place of Business:

1080 ENTERPRISE CT
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

1080 ENTERPRISE CT
NOKOMIS, FL 34275 US

New Mailing Address:

FEI Number: 59-1851541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, WILLIAM S
1080 ENTERPRISE CT
NOKOMIS, FL 34275 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: SWANSON, WILLIAM S
Address: 1080 ENTERPRISE CT
City-St-Zip: NOKOMIS, FL 34275

Title: SD () Delete
Name: SULLIVAN, WILLIAM A
Address: 1080 ENTERPRISE CT
City-St-Zip: NOKOMIS, FL 34275

Title: VD () Delete
Name: ABBOTT, RON
Address: 1080 ENTERPRISES CT
City-St-Zip: NOKOMIS, FL 34275

Title: TD () Delete
Name: MCCAY, JEFFERY
Address: 1080 ENTERPRISES CT
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: ABBOTT, RON A
Address: 1080 ENTERPRISES CT
City-St-Zip: NOKOMIS, FL 34275

Title: TD (X) Change () Addition
Name: MCCAY, JEFFERY D
Address: 1080 ENTERPRISES CT
City-St-Zip: NOKOMIS, FL 34275

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: JEFFREY D. MCCAY

TD

03/05/2004

Electronic Signature of Signing Officer or Director

Date