

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 561794

**FILED  
Jul 19, 2004  
Secretary of State**

**Entity Name:** HATAWAY AIR CONDITIONING, INC.

**Current Principal Place of Business:**

1399 N KILLIAN DR  
SUITE 7  
LAKE PARK, FL 33403 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 530121  
LAKE PARK, FL 33403 US

**New Mailing Address:**

**FEI Number:** 59-1848156      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

HATAWAY, GILBERT L.  
1023 BEDFORD AVE  
PALM BEACH GARDENS, FL 33403 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HATAWAY, GILBERT L.,  
Address: 1023 BEDFORD AVENUE  
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: VTD ( ) Delete  
Name: HATAWAY, MARK W.,  
Address: 5955 SET-SUN PLACE  
City-St-Zip: JUPITER, FL

Title: SD ( ) Delete  
Name: HATAWAY, JOANN L.,  
Address: 1023 BEDFORD AVENUE  
City-St-Zip: PALM BEACH GARDENS, FL 33403

**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:

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: MARK W. HATAWAY

VTD

07/19/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date