2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 572281

FILED Sep 01, 2004 Secretary of State

Entity Name: TAYLOR'S HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business: New Principal Place of Business:

538 LOCUST ST JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

538 LOCUST ST JACKSONVILLE, FL 32205

FEI Number: 59-1836759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TAYLOR, WILLIAM ERNEST TAYLOR, WILLIAM ERNEST 538 LOCUST STREET 538 LOCUST STREET JACKSONVILLE, FL US JACKSONVILLE, FL 32254 US

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: WILLIAM E TAYLOR 09/01/2004

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition TAYLOR, WILLIAM ERNE, ST TAYLOR, WILLIAM ERNE, ST Name: Name: 538 LOCUST STREET 538 LOCUST STREET Address: Address: City-St-Zip: JACKSONVILLE, FL City-St-Zip: JACKSONVILLE, FL 32254

() Delete Title: PD Title: PD (X) Change () Addition TAYLOR, TAMMY L., TAYLOR, TAMMY L., Name: Name: Address:

538 LOCUST STREET Address: **538 LOCUST STREET** JACKSONVILLE, FL JACKSONVILLE, FL 32254 City-St-Zip: 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.

VΡ SIGNATURE: WILLIAM E TAYLOR 09/01/2004