

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000729

FILED
Mar 28, 2005
Secretary of State

Entity Name: GMS AIR CONDITIONING, INC.

Current Principal Place of Business:

1641 ROADHAVEN DRIVE
STONE MOUNTAIN, GA 300831009

New Principal Place of Business:

1641 ROADHAVEN DRIVE
STONE MOUNTAIN, GA 300831009 US

Current Mailing Address:

P.O. BOX 2055
TUCKER, GA 300852055

New Mailing Address:

P.O. BOX 2055
TUCKER, GA 300852055 US

FEI Number: 58-2601965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, KENNETH
2165 SE BERCELL RD
PORT ST LUCIE, FL 34952 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: PS () Delete
Name: HONEYCUTT, DANNY L
Address: P.O. BOX 2055
City-St-Zip: TUCKER, GA 300852055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: STARR, BARBARA K
Address: P.O. BOX 2055
City-St-Zip: TUCKER, GA 300852055

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: BARBARA K. STARR

PRES

03/28/2005

Electronic Signature of Signing Officer or Director

Date