

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005699

FILED
Jan 14, 2005
Secretary of State

Entity Name: CLIMATECH OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

200 BILMAR DRIVE
PITTSBURGH, PA 15205

New Principal Place of Business:

Current Mailing Address:

200 BILMAR DRIVE
PITTSBURGH, PA 15205

New Mailing Address:

FEI Number: 25-1222596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURGEOU, DAVID
2375 TAMiami TRAIL NORTH STE. 308
NAPLES, FL 34103 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: PT () Delete
Name: TABACK, MITCHELL
Address: 1002 OSAGE ROAD
City-St-Zip: PITTSBURGH, PA 15243

Title: VP () Delete
Name: SALTMAR, JOSEPH
Address: 256 HAZEL DRIVE
City-St-Zip: PITTSBURGH, PA 15228

Title: S () Delete
Name: TABACK, BARBARA
Address: 1002 OSAGE ROAD
City-St-Zip: PITTSBURGH, PA 15243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TABACK, BRADLEY
Address: 896 OLD HICKORY ROAD
City-St-Zip: PITTSBURGH, PA 15243

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: BRADLEY E TABACK

P

01/14/2005

Electronic Signature of Signing Officer or Director

Date