

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13819

FILED
May 12, 2005
Secretary of State

Entity Name: SMITTY'S AIR-CONDITIONING, INC.

Current Principal Place of Business:

1871 SOUTH TAMIAMI TRAIL
VENICE, FL 342933137

New Principal Place of Business:

2225 CEDARWOOD ST
PORT CHARLOTTE, FL 339481323

Current Mailing Address:

1871 SOUTH TAMIAMI TRAIL
VENICE, FL 342933137

New Mailing Address:

2225 CEDARWOOD ST
PORT CHARLOTTE, FL 339481323

FEI Number: 59-2051812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, ROBERT F
865 HARVARD ST
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

SMITH, ROBERT F
2225 CEDARWOOD ST
PORT CHARLOTTE, FL 33948 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: ROBERT F SMITH

05/12/2005

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: P () Delete
Name: SMITH, ROBERT F
Address: 865 HARVARD STREET
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, ROBERT F
Address: 2225 CEDARWOOD ST
City-St-Zip: PORT CHARLOTTE, FL 339481323

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: ROBERT F SMITH

PRES

05/12/2005

Electronic Signature of Signing Officer or Director

Date