

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001862

FILED
Apr 26, 2005
Secretary of State

Entity Name: SAMPSON AIR CONDITIONING INC.

Current Principal Place of Business:

318 CASTAWAY ST.
MARCO ISLAND, FL 33937

New Principal Place of Business:

318 CASTAWAY ST.
MARCO ISLAND, FL 34145

Current Mailing Address:

318 CASTAWAY ST.
MARCO ISLAND, FL 33937

New Mailing Address:

318 CASTAWAY ST.
MARCO ISLAND, FL 34145

FEI Number: 65-0396687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPSON, CARLTON M
318 CASTAWAY STREET
MARCO ISLAND, FL 33937 US

Name and Address of New Registered Agent:

SAMPSON, CARLTON M
318 CASTAWAY STREET
MARCO ISLAND, FL 34145 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SAMPSON, CARLTON M
Address: 318 CASTAWAY STREET
City-St-Zip: MARCO ISLAND, FL 33937

Title: S () Delete
Name: SAMPSON, DEE
Address: 318 CASTAWAY STREET
City-St-Zip: MARCO ISLAND, FL 33937

Title: VP () Delete
Name: SAMPSON, KEN
Address: 318 CASTAWAY STREET
City-St-Zip: MARCO ISLAND, FL 33937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SAMPSON, CARLTON M
Address: 318 CASTAWAY STREET
City-St-Zip: MARCO ISLAND, FL 34145

Title: S (X) Change () Addition
Name: SAMPSON, DEE
Address: 318 CASTAWAY STREET
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP (X) Change () Addition
Name: SAMPSON, KEN
Address: 314 MOON BAY
City-St-Zip: NAPLES, FL 34114

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: DEE SAMPSON

SEC.

04/26/2005

Electronic Signature of Signing Officer or Director

Date