

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H42242

FILED
Mar 15, 2005
Secretary of State

Entity Name: GRAHAM HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

1498 BELLEAIR RD
CLEARWATER, FL 34616 US

New Principal Place of Business:

1498 BELLEAIR RD
CLEARWATER, FL 33756 US

Current Mailing Address:

1498 BELLEAIR RD
CLEARWATER, FL 34616 US

New Mailing Address:

1498 BELLEAIR RD
CLEARWATER, FL 33756 US

FEI Number: 59-2523966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, STEPHEN
215 DRIFTWOOD LANE
LARGO, FL 33770 US

Name and Address of New Registered Agent:

MURPHY, STEPHEN
2912 CHANCERY LANE
CLEARWATER, FL 33759 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: STEPHEN MURPHY

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: RAFFAELA, MURPHY
Address: 215 DRIFTWOOD LANE
City-St-Zip: LARGO, FL 33770

Title: PD () Delete
Name: LECCESE, MICHAEL,
Address: 12872 PINEWAY DR
City-St-Zip: LARGO, FL

Title: STD () Delete
Name: MURPHY, STEPHEN
Address: 215 DRIFTWOOD LANE
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: RAFFAELA, MURPHY
Address: 2912 CHANCERY LANE
City-St-Zip: CLEARWATER, FL 33759

Title: PD (X) Change () Addition
Name: LECCESE, MICHAEL,
Address: 12872 PINEWAY DR
City-St-Zip: LARGO, FL 33773

Title: STD (X) Change () Addition
Name: MURPHY, STEPHEN
Address: 2912 CHANCERY LANE
City-St-Zip: CLEARWATER, FL 33759

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: STEPHEN MURPHY

TR

03/15/2005

Electronic Signature of Signing Officer or Director

Date