

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50971

FILED  
May 06, 2004  
Secretary of State

Entity Name: AIR ENERGY HEAT PUMPS, INC.

**Current Principal Place of Business:**

2735 NW 63RD CT  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

2735 NW 63RD CT  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

5961 SW 19TH STREET  
PLANTATION, FL 33317

FEI Number: 59-2533506

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZAKRYK, JOHN  
2735 NW 63 CT  
POMPANO BCH, FL 33069

**Name and Address of New Registered Agent:**

ZAKRYK, JOHN  
5961 SW 19TH STREET  
PLANTATION, FL 33317

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

05/06/2004

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: ZAKRYK, JOHN,  
Address: 1300 S ANDREWS AVE  
City-St-Zip: POMPANO BCH, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ZAKRYK, JOHN,  
Address: 5961 SW 19TH STREET  
City-St-Zip: PLANTATION, FL 33317

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: JOHN M. ZAKRYK

Electronic Signature of Signing Officer or Director

PRES

05/06/2004

Date