

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H86076

FILED
Jan 09, 2004
Secretary of State

Entity Name: THORPE HEATING & COOLING, INC.

Current Principal Place of Business:

8402 US HWY 98 NORTH
LAKELAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 90915
LAKELAND, FL 33804 US

New Mailing Address:

FEI Number: 59-2924605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORPE, CHARLES T.
1105 O'DONIEL LOOP S.
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

THORPE, CHARLES T.
5541 HILLSIDE LANDINGS RD.
LAKELAND, FL 33810 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: CHARLES T. THORPE

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THORPE, CHARLES T.,
Address: 1105 O'DONIEL LOOP S.
City-St-Zip: LAKELAND, FL

Title: ST () Delete
Name: THORPE, ROBIN A.,
Address: 1105 O'DONIEL LOOP S.
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THORPE, CHARLES T.,
Address: 5541 HILLSIDE LANDINGS RD.
City-St-Zip: LAKELAND, FL 33810 US

Title: ST (X) Change () Addition
Name: THORPE, ROBIN A.,
Address: 5541 HILLSIDE LANDINGS RD.
City-St-Zip: LAKELAND, FL 33810 US

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: CHARLES T. THORPE

P

01/09/2004

Electronic Signature of Signing Officer or Director

Date