

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96069

FILED
Mar 29, 2005
Secretary of State

Entity Name: ATLAS AIR-CONDITIONING & HEATING, INC.

Current Principal Place of Business:

2251 N MAGNOLIA AVE.
OCALA, FL 34475 US

New Principal Place of Business:

Current Mailing Address:

1506 NE 2ND AVE
OCALA, FL 34470 US

New Mailing Address:

2251 N MAGNOLIA AVE
OCALA, FL 34475 US

FEI Number: 59-2628564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLERS, WENDELL GORDON
101 NE 49TH AVE.
OCALA, FL 34470 US

Name and Address of New Registered Agent:

SELLERS, WENDELL GORDON
5345 NE 1ST LN
OCALA, FL 34470 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: WENDELL GORDON SELLERS

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SELLERS, WENDELL GOR, DON
Address: 101 NE 49TH AVE.
City-St-Zip: OCALA, FL

Title: VS () Delete
Name: SELLERS, DONNA L.,
Address: 101 NE 49TH AVE.
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SELLERS, WENDELL GOR, DON
Address: 5345 NE 1ST LN
City-St-Zip: OCALA, FL 34470

Title: VS (X) Change () Addition
Name: SELLERS, DONNA L.,
Address: 5345 NE 1ST LN
City-St-Zip: OCALA, FL 34470

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: DONNA L SELLERS

VS

03/29/2005

Electronic Signature of Signing Officer or Director

Date