2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2005
Secretary of State

DOCUMENT# J06906

Entity Name: ZACK'S COOLING & HEATING, INC.

Current Principal Place of Business:

349 ALMBERG ROAD
P. O. BOX 683
LAKE WALES, FL 338597683

New Principal Place of Business:

349 ALMBERG ROAD
P. O. BOX 683
LAKE WALES, FL 338590683

Current Mailing Address:

349 ALMBERG ROAD
P. O. BOX 683
LAKE WALES, FL 338597683

New Mailing Address:

349 ALMBERG ROAD
P. O. BOX 683
LAKE WALES, FL 338590683

FEI Number: 59-2654441 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COMMET, NANCY C
349 ALMBERG ROAD
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: COMMET, DUANE M
Address: 349 ALMBERG RD
City-St-Zip: LAKE WALES, FL

Title: STD ( ) Delete
Name: COMMET, NANCY C
Address: 349 ALMBURG RD
City-St-Zip: LAKE WALES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: NANCY C. COMMET STD 04/08/2005
Electronic Signature of Signing Officer or Director Date