

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49367

FILED
Apr 29, 2004
Secretary of State

Entity Name: FOUR SEASONS AIR CONDITIONING, INC.

Current Principal Place of Business:

1592 MARKET CIRCLE
PORT CHAROLETT, FL 33953 US

New Principal Place of Business:

Current Mailing Address:

1592 MARKET CIRCLE
PORT CHAROLETTE, FL 33953 US

New Mailing Address:

FEI Number: 59-2758885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, GREG D PRES
407 ORLANDO BLVD
PORT CHARLOTTE, FL 33954

Name and Address of New Registered Agent:

HAMILTON, GREG D PRES
14493 BULGER AVE
PORT CHARLOTTE, FL 33953

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HAMILTON, TAMMY M
Address: 407 ORLANDO BLVD
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: PRES () Delete
Name: HAMILTON, GREG D
Address: 407 ORLANDO BLVD
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: SEC (X) Delete
Name: FERRERO, TERRY C
Address: 88 KILDARE ST
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HAMILTON, TAMMY M
Address: 14493 BULGER AVE
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: PRES (X) Change () Addition
Name: HAMILTON, GREG D
Address: 14493 BULGER AVE
City-St-Zip: PORT CHARLOTTE, FL 33953

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: TAMMY M HAMILTON

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date