

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41746

FILED
Apr 27, 2005
Secretary of State

Entity Name: MILLS HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

C/O KENNETH L MILLS
1532-A N. BEAL EXTENSION
FORT WALTON BEACH, FL 325471106 US

New Principal Place of Business:

C/O KENNETH L MILLS
237 BULLDOG RD.
FREEPORT, FL 32439 US

Current Mailing Address:

C/O KENNETH L MILLS
1532-A N BEAL EXTENSION
FT WALTON BEACH, FL 32547 US

New Mailing Address:

C/O KENNETH L MILLS
550 BAYSIDE DR.
FREEPORT, FL 32439 US

FEI Number: 59-2925704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, KENNETH L.
1532-A N. BEAL EXTENSION
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

MILLS, KENNETH L.
550 BAYSIDE DR.
FREEPORT, FL 32439 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: KENNETH L. MILLS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLS, KENNETH L.,
Address: 940 SCENIC OAK LANE
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: ST () Delete
Name: MILLS, KENNETH L.,
Address: 940 SCENIC OAK LANE
City-St-Zip: FT. WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLS, KENNETH L.,
Address: 550 BAYSIDE DR.
City-St-Zip: FREEPORT, FL 32439

Title: ST (X) Change () Addition
Name: KENNETH L. MILLS,
Address: 550 BAYSIDE DR.
City-St-Zip: FREEPORT, FL 32439

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: KENNETH L. MILLS

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date