

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K64565

FILED
Jan 21, 2005
Secretary of State

Entity Name: A & A AIR CONDITIONING, REFRIGERATION & HEATING, INC.

Current Principal Place of Business:

% EDWARD L. ROSIER
1603 SW 159TH CT
OCALA, FL 34481 US

New Principal Place of Business:

% EDWARD L. ROSIER
1603 SW 159TH COURT
OCALA, FL 34481 US

Current Mailing Address:

% EDWARD L. ROSIER
1603 SW 159TH CT
OCALA, FL 34481 US

New Mailing Address:

% EDWARD L. ROSIER
1603 SW 159TH COURT
OCALA, FL 34481 US

FEI Number: 59-2931810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSIER, EDWARD L.
1603 SW 159TH COURT
OCALA, FL 34481 US

Name and Address of New Registered Agent:

ROSIER, EDWARD L P
1603 SW 159TH COURT
OCALA, FL 34481 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: EDWARD L ROSIER

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSIER, EDWARD L.,
Address: 1603 SW 159 COURT
City-St-Zip: OCALA, FL

Title: D () Delete
Name: ROSIER, ANGELITA C.,
Address: 1603 SW 159 COURT
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSIER, EDWARD L.,
Address: 1603 SW 159 COURT
City-St-Zip: OCALA, FL

Title: VP (X) Change () Addition
Name: ROSIER, ANGELITA C.,
Address: 1603 SW 159 COURT
City-St-Zip: OCALA, FL

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: EDWARD L ROSIER

P

01/21/2005

Electronic Signature of Signing Officer or Director

Date