

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29463

FILED  
Mar 18, 2004  
Secretary of State

Entity Name: CUSTOM COOLING & HEATING, INC.

## Current Principal Place of Business:

3591 TRAIL DAIRY CR  
N. FT. MYERS, FL 33917 US

## New Principal Place of Business:

## Current Mailing Address:

3591 TRAIL DAIRY CR  
N. FT. MYERS, FL 33917 US

## New Mailing Address:

FEI Number: 65-0158684

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELLSWORTH, GEORGE J.  
3591 TRAIL DAIRY CR  
NORTH FT. MYERS, FL 33917 US

## Name and Address of New Registered Agent:

ELLSWORTH, GEORGE J.  
3591 TRAIL DAIRY CR  
NORTH FT. MYERS, FL 33917 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:

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ELLSWORTH, GEORGE J.,  
Address: 3591 TRAIL DAIRY CT  
City-St-Zip: N FT MYERS, FL

Title: S ( ) Delete  
Name: ELLSWORTH, CHERI,  
Address: 3591 TRAIL DAIRY CT  
City-St-Zip: N FT MYERS, FL

Title: VS ( ) Delete  
Name: CHARNEY, JOSEPH  
Address: 2838 BRUCE ST  
City-St-Zip: MATLACHA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ELLSWORTH, GEORGE J.,  
Address: 3591 TRAIL DAIRY CIR  
City-St-Zip: N FT MYERS, FL

Title: S (X) Change ( ) Addition  
Name: ELLSWORTH, CHERI,  
Address: 3591 TRAIL DAIRY CIR  
City-St-Zip: N FT MYERS, FL

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: CHERI ELLSWORTH

S

03/18/2004

Electronic Signature of Signing Officer or Director

Date