

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29463

FILED
Mar 14, 2005
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:

1257 LAMAR RD.
N. FT. MYERS, FL 33903 US

Current Mailing Address:

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

New Mailing Address:

1257 LAMAR RD
N. FT. MYERS, FL 33903 US

FEI Number: 65-0158684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GEORGE J. ELLSWORTH

D

03/14/2005

Electronic Signature of Signing Officer or Director

Date