

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30831

FILED
Apr 14, 2005
Secretary of State

Entity Name: ANCIENT CITY HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

1860-A ISHERWOOD TERR
ST. AUGUSTINE, FL 320929229 US

New Principal Place of Business:

Current Mailing Address:

1860-A ISHERWOOD TERR
ST. AUGUSTINE, FL 320929229 US

New Mailing Address:

FEI Number: 59-2970921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, FRED R
1860 A ISHERWOOD TERRACE
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

MILLER, FRED R.
1860 A ISHERWOOD TERRACE
ST. AUGUSTINE, FL 32092 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: FRED R. MILLER

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, FRED R.
Address: 1860-A ISHERWOOD TERR
City-St-Zip: ST. AUGUSTINE, FL

Title: ST () Delete
Name: MILLER, PEGGY M.
Address: 1860-A ISHERWOOD TERRACE
City-St-Zip: ST. AUGUSTINE, FL

Title: VP () Delete
Name: MILLER, MICHAEL S
Address: 1860-A ISHERWOOD TERRACE
City-St-Zip: ST. AUGUSTINE, FL

Title: VP () Delete
Name: MITCHEM, SHERRY R
Address: 5325 JOHNATHAN ROAD
City-St-Zip: HASTINGS, FL 32145

Title: VP () Delete
Name: MILLER, DAVID A
Address: 1860-A ISHERWOOD TERRACE
City-St-Zip: ST. AUGUSTINE, 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:

Title: VP (X) Change () Addition
Name: MITCHEM, SHERRY R
Address: 4155 VERMONT BLVD.
City-St-Zip: ELKTON, FL 32033

Title: VP (X) Change () Addition
Name: MILLER, DAVID A
Address: 3401 - 6TH STREET-VERMONT HGTS.
City-St-Zip: ELKTON, FL 32033

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: PEGGY M. MILLER

ST

04/14/2005

Electronic Signature of Signing Officer or Director

Date