

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73132

FILED
Apr 30, 2005
Secretary of State

Entity Name: ECONO COOLING AND HEATING, INC.

Current Principal Place of Business:

567 HEATHER CT.
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

567 HEATHER CT.
BARTOW, FL 33830

New Mailing Address:

FEI Number: 59-3006294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACE, JAMESON
567 HEATHER COURT
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

GRACE, JAMESON
567 HEATHER COURT
BARTOW, FL 33830 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: JAMESON GRACE

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRACE, JAMESON D
Address: 567 HEATHER CT
City-St-Zip: BARTOW, FL 33830

Title: STD () Delete
Name: LETTAU, JR., WALTER T
Address: 567 HEATHER CT
City-St-Zip: BARTOW, FL 33830

Title: D () Delete
Name: SHULL, JUDITH N CPTA
Address: PO BOX 2469
City-St-Zip: WINTER HAVEN, FL 33883 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GRACE, JAMESON D
Address: 567 HEATHER CT
City-St-Zip: BARTOW, FL 33830

Title: VPSD (X) Change () Addition
Name: LETTAU, JR., WALTER T
Address: 567 HEATHER CT
City-St-Zip: BARTOW, FL 33830

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: JAMESON GRACE

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date