

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

04-06-2005 90099 006 ****70.00

DOCUMENT # N04000004774 1. Entity Name SOUTH FLORIDA HEAT, INC.			
Principal Place of Business 9602 NW 66TH COURT TAMARAC, FL 33321		Mailing Address 9602 NW 66TH COURT TAMARAC, FL 33321	
2. Principal Place of Business 2400 W. CYPRESS CREEK RD. SUITE 137 FT. LAUDERDALE FL 33309 USA		3. Mailing Address 2400 W. CYPRESS CREEK RD. SUITE 137 FT. LAUDERDALE FL 33309 USA	
4. FEI Number 20-1124589		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		03122005 Chg-NP CR2E037 (10/03)	
6. Name and Address of Current Registered Agent GIAMBATTISTA, MIKE A 2250 SW 28TH TERRACE FORT LAUDERDALE, FL 33312		7. Name and Address of New Registered Agent Name DANIEL J. MALAY III Street Address (P.O. Box Number is Not Acceptable) 2400 W. CYPRESS CREEK RD #137 City Fort LAUDERDALE FL Zip Code 33309	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE Signature, typed or printed name of registered agent, if not applicable.		DANIEL J. MALAY III 3RD PRESIDENT 3/14/05 (NOTE: Registered Agent signature required when reinstating)	
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P HENDERSON, DANIEL 9602 NW 66TH COURT TAMARAC, FL 33321	C ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIR MALAY, DANIEL J III 5065 WILES ROAD, #206 COCONUT CREEK, FL 33073	P, T ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIR O'LEATH, MICHAEL J 9446 AEGEAN DRIVE BOCA RATON, FL 33496	VP ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIR BEMIS, ROBERT 3170 NW 68TH STREET FORT LAUDERDALE, FL 33309	VP ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIR GIAMBATTISTA, MIKE A 2250 SW 28TH TERRACE FORT LAUDERDALE, FL 33312	S ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR		DANIEL J. MALAY III 3RD 3/14/05 954-772-7954 Date Daytime Phone #	