

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004774

FILED
Jan 13, 2006
Secretary of State

Entity Name: SOUTH FLORIDA HEAT, INC.

Current Principal Place of Business:

2400 W CYPRESS CREEK ROAD
SUITE 137
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3170 NW 68TH ST
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2400 W CYPRESS CREEK ROAD
SUITE 137
FORT LAUDERDALE, FL 33309

New Mailing Address:

3170 NW 68TH ST
FORT LAUDERDALE, FL 33309

FEI Number: 20-1124589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALAY, DANIEL J III
2400 W CYPRESS CREEK ROAD, #137
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BEMIS, ROBERT
3170 NW 68TH ST
FORT LAUDERDALE, FL 33309 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: ROBERT BEMIS

01/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HENDERSON, DANIEL
Address: 9602 NW 66TH COURT
City-St-Zip: TAMARAC, FL 33321

Title: PT (X) Delete
Name: MALAY, DANIEL J III
Address: 5065 WILES ROAD, #206
City-St-Zip: COCONUT CREEK, FL 33073

Title: V (X) Delete
Name: O'LEATH, MICHAEL J
Address: 9446 AEGEAN DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: DIR () Delete
Name: BEMIS, ROBERT
Address: 3170 NW 68TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S () Delete
Name: GIAMBATTISTA, MIKE A
Address: 2250 SW 28TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: PR (X) Change () Addition
Name: BEMIS, ROBERT
Address: 3170 NW 68TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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 Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT BEMIS

PR

01/13/2006

Electronic Signature of Signing Officer or Director

Date