

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024255

Entity Name: WATKINS AIR & HEAT, INC.

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

1052 ALMOND TREE CIRCLE
ORLANDO, FL 328358007

New Principal Place of Business:

Current Mailing Address:

1052 ALMOND TREE CIRCLE
ORLANDO, FL 328358007

New Mailing Address:

FEI Number: 59-3350858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, LINDA G
1052 ALMOND TREE CIRCLE
ORLANDO, FL 328358007 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: PTVS () Delete
Name: WATKINS, LINDA G
Address: 1052 ALMOND TREE CIRCLE
City-St-Zip: ORLANDO, FL 328358007 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LINDA G. WATKINS

PRES

05/13/2005

Electronic Signature of Signing Officer or Director

_____ Date