

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039172

FILED  
Jan 25, 2005  
Secretary of State

**Entity Name:** PERFECT AIR COOLING AND HEATING, INC.

**Current Principal Place of Business:**

4309 1ST AVE. DR. NW  
BRADENTON, FL 34209

**New Principal Place of Business:**

**Current Mailing Address:**

4309 1ST AVE. DR. NW  
BRADENTON, FL 34209

**New Mailing Address:**

**FEI Number:** 65-0999241

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BERGERON, MICHAEL  
4309 1ST AVE. DR. NW  
BRADENTON, FL 34209 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:** D ( ) Delete  
**Name:** BERGERON, MICHAEL  
**Address:** 4309 1ST AVE. DR. NW  
**City-St-Zip:** BRADENTON, FL 34209

**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:** MICHAEL BERGERON

D

01/25/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date