

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008681

FILED  
Mar 15, 2005  
Secretary of State

**Entity Name:** HILTON'S HEATING VENTILATION AIR/CONDITIONING, INC.

**Current Principal Place of Business:**

1134 NORTH FERDON BLVD  
CRESTVIEW, FL 32536 US

**New Principal Place of Business:**

**Current Mailing Address:**

1134 NORTH FERDON BLVD  
CRESTVIEW, FL 32536 US

**New Mailing Address:**

**FEI Number:** 59-3697162

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DPV ( ) Delete  
Name: RASMUSSEN, HILTON W  
Address: 2893 PANSY AVENUE  
City-St-Zip: CRESTVIEW, FL 32539

Title: TS ( ) Delete  
Name: RASMUSSEN, HILTON W  
Address: 2893 PANSY AVENUE  
City-St-Zip: CRESTVIEW, FL 32539

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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:** HILTON RASMUSSEN

DPV

03/15/2005

Electronic Signature of Signing Officer or Director

Date