

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010270

FILED
Aug 02, 2004
Secretary of State

Entity Name: R & S AIR CONDITIONING SERVICES, INC.

Current Principal Place of Business:

27108 SAN JORGE DR
PUNTA GORDA, FL 33983

New Principal Place of Business:

3127 BROOKLYN AVE
PORT CHARLOTTE, FL 33952

Current Mailing Address:

27108 SAN JORGE DR
PUNTA GORDA, FL 33983

New Mailing Address:

3127 BROOKLYN AVE
PORT CHARLOTTE, FL 33952

FEI Number: 65-1074824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPAGE, ROGER JR
3127 BROOKLYN AVE
PT. CHARLOTTE, FL 33952

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: P () Delete
Name: LAPAGE, ROGER JR
Address: 27108 SAN JORGE DR
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP () Delete
Name: AMAZAL, TOBY A
Address: 3686 JUNCTION ST
City-St-Zip: NORTH POINT, FL 34288

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAPAGE, ROGER JR
Address: 3127 BROOKLYN AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP (X) Change () Addition
Name: MAJESKY, STEPHEN C
Address: 750 CALVERT AVE.
City-St-Zip: PORT CHARLOTTE, FL 33948

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: ROGER LEPAGE JR.

PRES

08/02/2004

Electronic Signature of Signing Officer or Director

Date