

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025824

**FILED**  
**Feb 09, 2004**  
**Secretary of State**

**Entity Name:** CERTIFIED AIR & APPLIANCE SERVICE CO.

**Current Principal Place of Business:**

5030 PALM WAY  
LAKE WORTH, FL 33463

**New Principal Place of Business:**

160 YACHT CLUB WAY  
SUITE 107  
HYPOLUXO, FL 33462

**Current Mailing Address:**

5030 PALM WAY  
LAKE WORTH, FL 33463

**New Mailing Address:**

PO BOX 244123  
BOYNTON BEACH, FL 33424-412

FEI Number: 65-1087099

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WILSON, STANLEY C JR  
5030 PALM WAY  
LAKE WORTH, FL 33463

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

WILSON, STANLEY C JR  
160 YACHT CLUB WAY  
# 107  
HYPOLUXO, FL 33462

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: STAN C. WILSON

02/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WILSON, STANLEY C JR  
Address: 5030 PALM WAY  
City-St-Zip: LAKE WORTH, FL 33463

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

Title: D (X) Change ( ) Addition  
Name: WILSON, STANLEY C JR  
Address: 160 YACHT CLUB WAY  
City-St-Zip: HYPOLUXO, FL 33462

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: STAN C. WILSON

PRES

02/09/2004

Electronic Signature of Signing Officer or Director

Date