

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000035547

FILED
Apr 12, 2005
Secretary of State

Entity Name: DELAPORTE'S HEATING & COOLING OF THE TREASURE COAST, INC.

Current Principal Place of Business:

3901 OKEECHOBEE ROAD
FORT PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

3901 OKEECHOBEE ROAD
FORT PIERCE, FL 34947

New Mailing Address:

FEI Number: 65-1099767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAPORTE, FRANK
3901 OKEECHOBEE ROAD
FORT PIERCE, FL 34947 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELAPORTE, FRANK JR
Address: 4859 HONEYSUCKLE DRIVE
City-St-Zip: MICCO, FL 32976

Title: VP (X) Delete
Name: DELAPORTE, FRANK
Address: 9514 SHADOW LANE
City-St-Zip: FORT PIERCE, FL 34951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELAPORTE, FRANK
Address: 9514 SHADOW LANE
City-St-Zip: FORT PIERCE, FL 34951

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: FRANK DELAPORTE

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date