

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053691

FILED
Jun 30, 2005
Secretary of State

Entity Name: JACK'S A/C AND HEATING INC

Current Principal Place of Business:

6328 PINEWOOD VILLAGE CIRCLE WEST
LAKELAND, FL 33811

New Principal Place of Business:

6406 PINEWOOD VILLAGE CIRCLE WEST
LAKELAND, FL 33811

Current Mailing Address:

6328 PINEWOOD VILLAGE CIRCLE WEST
LAKELAND, FL 33811

New Mailing Address:

6406 PINEWOOD VILLAGE CIRCLE WEST
LAKELAND, FL 33811

FEI Number: 59-3721991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEW, JACK W
6328 PINEWOOD VILLAGE CIRCLE WEST
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

TEW, JACK W
6406 PINEWOOD VILLAGE CIRCLE WEST
LAKELAND, FL 33811 US

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: JACK W. TEW

06/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TEW, JACK W
Address: 6328 PINEWOOD VILLAGE CIRCLE WEST
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TEW, JACK W
Address: 6406 PINEWOOD VILLAGE CIRCLE WEST
City-St-Zip: LAKELAND, FL 33811

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: JACK W. TEW

D

06/30/2005

Electronic Signature of Signing Officer or Director

Date