

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064476

FILED
Jan 07, 2004
Secretary of State

Entity Name: ELITE COOLING, HEATING & APPLIANCE OF POLK COUNTY INC.

Current Principal Place of Business:

7709 BRIAN LOOP
LAKELAND, FL 33810

New Principal Place of Business:

8544 PINECONE DRIVE
LAKELAND, FL 33809

Current Mailing Address:

PO BOX 533
KATHLEEN, FL 33849

New Mailing Address:

FEI Number: 74-3006970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, JAMES K
5123 ORANGE AVENUE
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

GARRETT, JAMES K
5123 N.ORANGE AVENUE
LAKELAND, FL 33810 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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARRETT, JAMES K
Address: 5123 ORANGE AVENUE
City-St-Zip: LAKELAND, FL 33810

Title: D () Delete
Name: BEVERLY, DAVID L
Address: 7709 BRIAN LOOP
City-St-Zip: LAKELAND, FL 33810

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARRETT, JAMES K
Address: 5123 N.ORANGE AVENUE
City-St-Zip: LAKELAND, FL 33810

Title: D (X) Change () Addition
Name: BEVERLY, DAVID L
Address: 8544 PINECONE DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: S () Change (X) Addition
Name: BEVERLY, KELLIE D SECRETA
Address: 8544 PINECONE DRIVE
City-St-Zip: LAKELAND, FL 33809

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: DAVID L. BEVERLY

D

01/07/2004

Electronic Signature of Signing Officer or Director

Date