

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064476

FILED  
Feb 18, 2005  
Secretary of State

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

**Current Principal Place of Business:**

8544 PINECONE DRIVE  
LAKELAND, FL 33809

**New Principal Place of Business:**

**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 N.ORANGE AVENUE  
LAKELAND, FL 33810 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

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:** KELLIE D. BEVERLY

SECR

02/18/2005

Electronic Signature of Signing Officer or Director

Date