

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070717

FILED
Jan 22, 2004
Secretary of State

Entity Name: AMERICAN AIR & HEAT OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

809 EYRIE DRIVE
OVIEDO, FL 32765

New Principal Place of Business:

502 S. ECON CIRCLE
OVIEDO, FL 32765

Current Mailing Address:

809 EYRIE DRIVE
OVIEDO, FL 32765

New Mailing Address:

502 S. ECON CIRCLE
OVIEDO, FL 32765

FEI Number: 59-3734870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONI, DANIEL A
437 NORTH SUGARMILL ROAD
OVIEDO, FL 32765

Name and Address of New Registered Agent:

BONI, DANIEL A
2990 COUNTY ROAD 426
GENEVA, FL 32732

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: DANIEL A. BONI

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONI, DANIEL A
Address: 809 EYRIE DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: VP () Delete
Name: BONI, A L
Address: 809 EYRIE DRIVE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONI, DANIEL A
Address: 502 S. ECON CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: VP (X) Change () Addition
Name: BONI, A L
Address: 502 S. ECON CIRCLE
City-St-Zip: OVIEDO, FL 32765

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: DANIEL A. BONI

PRES

01/22/2004

Electronic Signature of Signing Officer or Director

Date