

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111914

FILED
Feb 20, 2004
Secretary of State

Entity Name: ENVIRONMENTAL AIR CONDITIONING SERVICES, INC.

Current Principal Place of Business:

6900 PHILLIPS HWY
STE 14
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6900 PHILLIPS HWY
STE 14
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3758610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWTECH, P.A.
6900 PHILLIPS HWY
SUITE 14
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

HOWARD K. STALLS JR.
6900 PHILLIPS HWY
SUITE 14
JACKSONVILLE, FL 32216 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: HOWARD K. STALLS JR.

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STALLS, HOWARD K JR
Address: 6900 PHILLIPS HWY STE 14
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HOWARD K. STALLS JR.

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02/20/2004

Electronic Signature of Signing Officer or Director

Date