

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005278

Entity Name: MARCO HEATING & AIR, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

5114 DAMASCUS RD. S  
JACKSONVILLE, FL 32207

## New Principal Place of Business:

720 MILL CREEK ROAD  
JACKSONVILLE, FL 32211

## Current Mailing Address:

5114 DAMASCUS RD. S  
JACKSONVILLE, FL 32207

## New Mailing Address:

720 MILL CREEK ROAD  
JACKSONVILLE, FL 32211

FEI Number: 45-0463092

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SLOAN, JASON  
5114 DAMASCUS RD. S  
JACKSONVILLE, FL 32207 US

## Name and Address of New Registered Agent:

NICHOLS, LEWIS M  
720 MILL CREEK ROAD  
JACKSONVILLE, FL 32211 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: LEWIS M NICHOLS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SLOAN, JASON  
Address: 5114 DAMASCUS RD. S  
City-St-Zip: JACKSONVILLE, FL 32207

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: SLOAN, JASON  
Address: 5114 DAMASCUS RD. S  
City-St-Zip: JACKSONVILLE, FL 32207

Title: P ( ) Change (X) Addition  
Name: SMITH, BEN  
Address: 3778 WAYLAN STREET  
City-St-Zip: JACKSONVILLE, FL 32277

Title: VP ( ) Change (X) Addition  
Name: CAMPBELL, BARRY  
Address: 2836 JUSTINA ROAD  
City-St-Zip: JACKSONVILLE, FL 32277

Title: S ( ) Change (X) Addition  
Name: CRAIG, BONNIE  
Address: 8637 BURKHALL STREET  
City-St-Zip: JACKSONVILLE, FL 32211

Title: T ( ) Change (X) Addition  
Name: NICHOLS, LEWIS M  
Address: 5326 CLIFTON ROAD  
City-St-Zip: JACKSONVILLE, FL 32211

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: LEWIS M NICHOLS

T

04/29/2005

Electronic Signature of Signing Officer or Director

Date