

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042443

FILED
Jan 11, 2005
Secretary of State

Entity Name: SUNBAY AIR CONDITIONING AND HEATING, INC.

Current Principal Place of Business:

6822 22ND AVE N
#288
ST. PETERSBURG, FL 33710

New Principal Place of Business:

7004 65TH WAY
PINELLAS PARK, FL 33781

Current Mailing Address:

6822 22ND AVE N
#288
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 75-3049653 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZANDER, KARL A
6822 22ND AVE N
#288
ST. PETERSBURG, FL 33710 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: P () Delete
Name: ZANDER, KARL A
Address: 6822 22ND AVE N #288
City-St-Zip: ST. PETERSBURG, FL 33710

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: KARL A ZANDER

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

_____ Date