

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046703

Entity Name: EWING HEATING AND AIR, INC.

FILED  
Apr 19, 2005  
Secretary of State

## Current Principal Place of Business:

3965 INVESTMENT LANE, STE A-2  
WEST PALM BEACH, FL 33404

## New Principal Place of Business:

15074 PARK OF COMMERCE BLVD  
SUITE 3  
JUPITER, FL 33478

## Current Mailing Address:

3965 INVESTMENT LANE, STE A-2  
WEST PALM BEACH, FL 33404

## New Mailing Address:

15074 PARK OF COMMERCE BLVD  
SUITE 3  
JUPITER, FL 33478

FEI Number: 47-0863168

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVID M. BOVI, P.A.  
319 CLEMATIS STREET  
SUITE 812  
WEST PALM BEACH, FL 33401 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: EWING, JAMES T  
Address: 1162 S. HARBOR DR  
City-St-Zip: SINGER ISLAND, FL 33404

Title: V ( ) Delete  
Name: EWING, JAMES R  
Address: 17810 64TH PL N.  
City-St-Zip: LOXAHATCHEE, FL 33470

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: EWING, CARLA H  
Address: 1162 S. HARBOR DR  
City-St-Zip: SINGER ISLAND, FL 33404

Title: V (X) Change ( ) Addition  
Name: EWING, JAMES R  
Address: 1162 S. HARBOR DR  
City-St-Zip: SINGER ISLAND, FL 33404

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: CARLA H. EWING

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date