

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048235

FILED
Apr 22, 2004
Secretary of State

Entity Name: ALL FLORIDA HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

1750 LATHAM RD
#12
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1750 LATHAM RD
#12
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 04-3654950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, SHERRY A
166 CARDINAL AVE
FORT PIERCE, FL 34982

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: MYERS, SHERRY A
Address: 166 CARDINAL AVE
City-St-Zip: FORT PIERCE, FL 34982

Title: VST () Delete
Name: MYERS, FRED R
Address: 2929 WAYNE RD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VST (X) Change () Addition
Name: MYERS, FRED R
Address: 1402 S.W. EMPIRE ST.
City-St-Zip: PORT ST. LUCIE, FL 34983

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: SHERRY A. MYERS

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date