

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048235

FILED
Apr 12, 2005
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:

1402 SW EMPIRE STREET
PORT SAINT LUCIE, FL 34983

Current Mailing Address:

1750 LATHAM RD
#12
WEST PALM BEACH, FL 33409

New Mailing Address:

P.O. BOX 880967
PORT SAINT LUCIE, FL 34988

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 US

Name and Address of New Registered Agent:

MYERS, SHERRY A
1813 SE GENARO TERRACE
PORT SAINT LUCIE, FL 34952 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:

04/12/2005

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: 1402 S.W. EMPIRE ST.
City-St-Zip: PORT ST. LUCIE, FL 34983

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYERS, SHERRY A
Address: 1813 SE GENARO TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

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

Title: V () Change (X) Addition
Name: MYERS, FREDERICK R SR.
Address: 1813 SE GENARO TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

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

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date