

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059870

Entity Name: WILSON HEAT & AIR, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

RT 5 BOX 4385
LAKE BUTLER, FL 32054

New Principal Place of Business:

8481SW 54TH ROAD
LAKE BUTLER, FL 32054

Current Mailing Address:

RT 5 BOX 4385
LAKE BUTLER, FL 32054

New Mailing Address:

8481 SW54TH ROAD
LAKE BUTLER, FL 32054 US

FEI Number: 52-2370887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET 4TH FLOOR
MIAMI, FL 33145 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: DP () Delete
Name: WILSON, CLINTON G
Address: RT 5 BOX 4385
City-St-Zip: LAKE BUTLER, FL 32054

Title: ST () Delete
Name: WILSON, VICKI G
Address: RT 5 BOX 4385
City-St-Zip: LAKE BUTLER, FL 32054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WILSON, CLINTON G
Address: 8481 SW 54TH ROAD
City-St-Zip: LAKE BUTLER, FL 32054

Title: ST (X) Change () Addition
Name: WILSON, VICKI G
Address: 8481 SW54TH ROAD
City-St-Zip: LAKE BUTLER, FL 32054 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: CLINTON G. WILSON

DP

09/06/2005

Electronic Signature of Signing Officer or Director

Date