2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Jul 20, 2005 08:00 AM DOCUMENT # P02000068618 **Secretary of State** 1. Entity Name TOUCHSTONE HEATING AND AIR, INC. Mailing Address Principal Place of Business 490 SE 3RD AVE. 490 SE 3RD AVE. LAKE BUTLER FL 32054 LAKE BUTLER FL 32054 3. Mailing Address 2. Principal Place of Business Suite Apt #. etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 02-0641637 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TOUCHSTONE, MARK Street Address (P.O. Box Number is Not Acceptable) RT. 2 BOX 832-A LAKE BUTLER FL 32054 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when re-instating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Addition TITLE ☐ Delete DEF TOUCHSTONE, RICHARD M NAME TIREET ADDRESS STREET ADDRESS RT. 2 BOX 832-A U00000373677 MITEST-DE CITY-ST-ZIP LAKE BUTLER FL 32054 <del>07/20/05-80003-006/49/1100</del> □ Addition Delete TITLE THLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 00 y - ST - 7/P Addition ÎM E Change Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P UHY-SI-7P THE Delete TITLE Change Addition NAME STREET ACCRESS STREET ADDRESS CHTY-ST-ZIF CITY-ST-ZIP П Адаль ☐ Change TITLE ITTLE ☐ Delete MARIE STREET AGOREGS STREET ADDRESS CHY-ST-ZIF CITY-S1-ZIP Addition THE ☐ Change HILL Delete NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIF CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANNEY JULILIANS TAMMY WITHAMS

7-18-05

386-496-3467