

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072894

FILED
Apr 05, 2005
Secretary of State

Entity Name: PROFORMANCE HEAT AND AIR INC.

Current Principal Place of Business:

2999 JOSEPH CIRCLE
OVIEDO, FL 32765

New Principal Place of Business:

2995 LOWERY DR.
OVIEDO, FL 32765

Current Mailing Address:

2999 JOSEPH CIRCLE
OVIEDO, FL 32765

New Mailing Address:

2995 LOWERY DR.
OVIEDO, FL 32765

FEI Number: 01-0723442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRELL, DAVID
2999 JOSEPH CIRCLE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

KRELL, DAVID
2995 LOWERY DR.
OVIEDO, FL 32765 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: DAVID KRELL

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRELL, DAVID
Address: 2999 JOSEPH CIRCLE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRELL, DAVID
Address: 2995 LOWERY DR.
City-St-Zip: OVIEDO, FL 32765

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: DAVID KRELL

P

04/05/2005

Electronic Signature of Signing Officer or Director

Date