

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113334

FILED
Jan 22, 2004
Secretary of State

Entity Name: WHITEHEAD'S AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

4995 N. COCOA BLVD., #138
COCOA, FL 32927

New Principal Place of Business:

3815 N. US. 1
66
COCOA, FL 32926

Current Mailing Address:

P. O. BOX 398
SHARPES, FL 329590398

New Mailing Address:

FEI Number: 41-2064321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, BRUCE K
4995 N. COCOA BLVD., #138
COCOA, FL 32927

Name and Address of New Registered Agent:

WHITEHEAD, BRUCE K
3815 N. US. 1
66
COCOA, FL 32926

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: BRUCR K. WHITEHEAD

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITEHEAD, BRUCE K
Address: 6599 BAMBOO AVE.
City-St-Zip: COCOA, FL 32927

Title: D () Delete
Name: ARBIC, PAUL
Address: 3015 MARSHALL DR.
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WHITEHEAD, BRUCE K
Address: 6599 BAMBOO AVE.
City-St-Zip: COCOA, FL 32927

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

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: BRUCE K. WHITEHEAD

PRES

01/22/2004

Electronic Signature of Signing Officer or Director

Date