

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128255

FILED
Jan 18, 2005
Secretary of State

Entity Name: WILHELM HEATING & AIR CONDITIONING. INC.

Current Principal Place of Business:

802 4 STREET SW
RUSKIN, FL 33570

New Principal Place of Business:

802 4TH STREET SW
RUSKIN, FL 33570

Current Mailing Address:

802 4 STREET SW
RUSKIN, FL 33570

New Mailing Address:

802 4TH STREET SW
RUSKIN, FL 33570

FEI Number: 13-4231098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILHELM, MARY A
802 4 STREET SW
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

WILHELM, MARYANN
802 4TH STREET SW
RUSKIN, FL 33570 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: MARY ANN WILHELM

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: WILHELM, ALBERT H
Address: 2406 RAVINE DR E
City-St-Zip: RUSKIN, FL 33570

Title: D () Delete
Name: WILHELM, MARY ANN
Address: 2406 RAVINE DR E
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARY ANN WILHELM

D

01/18/2005

Electronic Signature of Signing Officer or Director

Date