

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020556

Entity Name: CLIMATIC-AIR, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

COMMERCIAL BOX 6701
DESTIN, FL 32550

New Principal Place of Business:

EMERALD COAST
COMMERCIAL BOX # 6701
DESTIN, FL 32550

Current Mailing Address:

COMMERCIAL BOX 6701
DESTIN, FL 32550

New Mailing Address:

EMERALD COAST
COMMERCIAL BOX # 6701
DESTIN, FL 32550

FEI Number: 54-2092836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, CAROL
307 SAND MYRTLE TR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HARRIS, CAROL
307 SAND MYRTLE
DESTIN, FL 32541 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: CAROL HARRIS

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HARRIS, CAROL
Address: COMMERCIAL BOX 6701
City-St-Zip: DESTIN, FL 32550

Title: VD () Delete
Name: HARRIS, JOHN
Address: COMMERCIAL BOX 6701
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HARRIS, CAROL
Address: COMMERCIAL BOX # 6701
City-St-Zip: DESTIN, FL 32550

Title: VD (X) Change () Addition
Name: HARRIS, J
Address: COMMERCIAL BOX # 6701
City-St-Zip: DESTIN, FL 32550

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: CAROL HARRIS

PSTD

01/09/2004

Electronic Signature of Signing Officer or Director

Date