

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034318

FILED
Jan 12, 2005
Secretary of State

Entity Name: L & M AIR CONDITIONING HEATING AND APPLIANCE INC.

Current Principal Place of Business:

82 SAINT THOMAS STREET
YULEE, FL 32097

New Principal Place of Business:

85196 SAINT THOMAS STREET
YULEE, FL 32097

Current Mailing Address:

82 SAINT THOMAS STREET
YULEE, FL 32097

New Mailing Address:

85196 SAINT THOMAS STREET
YULEE, FL 32097

FEI Number: 83-0351759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, MITCHELL P
82 SAINT THOMAS STREET
YULEE, FL 32097 US

Name and Address of New Registered Agent:

MERRITT, MITCHELL P
85196 SAINT THOMAS STREET
YULEE, FL 32097 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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPRE () Delete
Name: MERRITT, LISA D VPRES
Address: 82 SAINT THOMAS STREET
City-St-Zip: YULEE, FL 32097 US

Title: PRES () Delete
Name: MERRITT, MITCHELL P PRES
Address: 82 SAINT THOMAS STREET
City-St-Zip: YULEE, FL 32097 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPRE (X) Change () Addition
Name: MERRITT, LISA D VPRES
Address: 85196 SAINT THOMAS STREET
City-St-Zip: YULEE, FL 32097 US

Title: PRES (X) Change () Addition
Name: MERRITT, MITCHELL P PRES
Address: 85196 SAINT THOMAS STREET
City-St-Zip: YULEE, FL 32097 US

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: MITCHELL P MERRITT

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date