

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000035140

Entity Name: JIM MCDONALD HEATING & AIR, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

4400 MIDDLE AVENUE
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

4400 MIDDLE AVENUE
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 41-2174887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEANTHONY, JOHN
4400 MIDDLE AVE.
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEANTHONY, JOHN
Address: 4400 MIDDLE AVENUE
City-St-Zip: SARASOTA, FL 34234

Title: VP () Delete
Name: DENARTNEY, CHERYL
Address: 44 W MIDDLE AVE
City-St-Zip: SARASOTA, FL 34234

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T (X) Change () Addition
Name: DEANTHONY, JOHN
Address: 4400 MIDDLE AVENUE
City-St-Zip: SARASOTA, FL 34234

Title: VP (X) Change () Addition
Name: WELLS, CHRISTOPHER
Address: 4400 MIDDLE AVE
City-St-Zip: SARASOTA, FL 34234

Title: P () Change (X) Addition
Name: JOHNSON, VERLON
Address: 4400 MIDDLE AVE
City-St-Zip: SARASOTA, FL 34234

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: JOHNDEANTHONY

S

05/04/2005

Electronic Signature of Signing Officer or Director

Date