

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061128

Entity Name: HVAC DESIGN SERVICE INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

5382 BLACK PINE DR.
TAMPA, FL 33624

New Principal Place of Business:

3736 CYPRESS MEADOW RD
TAMPA, FL 33624

Current Mailing Address:

5382 BLACK PINE DR.
TAMPA, FL 33624

New Mailing Address:

3736 CYPRESS MEADOW RD
TAMPA, FL 33624

FEI Number: 05-0572130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, DAVID J
5382 BLACK PINE DR.
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

SMALL BUSINESS ACCOUNTING SERVICES
202 CRYSTAL GROVE BLVD
LUTZ, FL 33548 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: WENDY CORLETT

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASEY, DAVID J
Address: 5382 BLACK PINE DR.
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASEY, DAVID J
Address: 3736 CYPRESS MEADOW RD
City-St-Zip: TAMPA, FL 33624

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: DAVID J CASEY

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date