

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086584

FILED  
Jan 22, 2005  
Secretary of State

Entity Name: MICHAEL'S HEATING & AIR CONDITIONING, INC.

**Current Principal Place of Business:**

1506 JAMES AVE  
LEHIGH ACRES, FL 33972 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 237  
LEHIGH ACRES, FL 33970 US

**New Mailing Address:**

FEI Number: 56-2383572      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOWERS, ROBERT L  
1100 N. HOMESTEAD RD.  
LEHIGH ACRES, FL 33936 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BALLANTINE, MICHAEL D  
Address: 1506 JAMES AVE  
City-St-Zip: LEHIGH ACRES, FL 33972

Title: VD ( ) Delete  
Name: BALLANTINE, KATHY  
Address: 1506 JAMES AVE  
City-St-Zip: LEHIGH ACRES, FL 33972

Title: D ( ) Delete  
Name: BALLANTINE, BRIAN A  
Address: 1506 JAMES AVE  
City-St-Zip: LEHIGH ACRES, FL 33972

Title: D (X) Delete  
Name: BALLANTINE, BRAD M  
Address: 1506 JAMES AVENUE  
City-St-Zip: LEHIGH ACRES, FL 33972

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BALLANTINE, MICHAEL D  
Address: 1506 JAMES AVENUE  
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: VD (X) Change ( ) Addition  
Name: BALLANTINE, KATHY  
Address: 1506 JAMES AVENUE  
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: D (X) Change ( ) Addition  
Name: BALLANTINE, BRAD M  
Address: 1506 JAMES AVENUE  
City-St-Zip: LEHIGH ACRES, FL 33972 US

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: KATHY BALLANTINE

VD

01/22/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date