

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092064

FILED  
May 11, 2005  
Secretary of State

Entity Name: EMERSON COOLING & HEATING, INC.

## Current Principal Place of Business:

625-D 15TH STREET  
MEXICO BEACH, FL 32410

## New Principal Place of Business:

201 TARPON ST.  
PORT ST. JOE, FL 32456

## Current Mailing Address:

POST OFFICE BOX 13063  
MEXICO BEACH, FL 32410

## New Mailing Address:

201 TARPON ST.  
PORT ST. JOE, FL 32456

FEI Number: 81-0529118

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EMERSON, JAMES L  
625-D 15TH STREET  
MEXICO BEACH, FL 32410 US

## Name and Address of New Registered Agent:

EMERSON, JAMES L PSTD  
201 TARPON ST.  
PORT ST. JOE, FL 32456 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: JAMES L. EMERSON

05/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: EMERSON, JAMES L  
Address: POST OFFICE BOX 13063  
City-St-Zip: MEXICO BEACH, FL 32410

Title: V ( ) Delete  
Name: DUNAWAY, JENNIFER L  
Address: 306 ROBIN LANE  
City-St-Zip: MEXICO BEACH, FL 32410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: EMERSON, JAMES L  
Address: 201 TARPON ST.  
City-St-Zip: PORT ST. JOE, FL 32456

Title: V (X) Change ( ) Addition  
Name: DUNAWAY, JENNIFER L  
Address: 201 TARPON ST.  
City-St-Zip: PORT ST. JOE, FL 32456

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: JENNIFER L. DUNAWAY

V

05/11/2005

Electronic Signature of Signing Officer or Director

Date