

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124084

FILED
May 15, 2005
Secretary of State

Entity Name: GULF TECHNICAL AIR CONDITIONING & APPLIANCE CO.

Current Principal Place of Business:

822 GULF BREEZE PKWY
GULF BREEZE, FL 32561

New Principal Place of Business:

1101 GULF BREEZE PKWY
319
GULF BREEZE, FL 32561

Current Mailing Address:

822 GULF BREEZE PKWY
GULF BREEZE, FL 32561

New Mailing Address:

1101 GULF BREEZE PKWY
319
GULF BREEZE, FL 32561

FEI Number: 30-0216014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAVELLI, JOHN R JR
822 GULF BREEZE PKWY
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

SAVELLI, JOHN R JR
1101 GULF BREEZE PKWY
319
GULF BREEZE, FL 32561 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:

05/15/2005

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: PST () Delete
Name: SAVELLI, JOHN R III
Address: 1164 SANIBEL LN
City-St-Zip: GULF BREEZE, FL 32561

Title: V () Delete
Name: SAVELLI, JOHN R JR.
Address: 3913 PISA DR APT K
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN R SAVELI III

PST

05/15/2005

Electronic Signature of Signing Officer or Director

Date