

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125400

FILED
Jan 23, 2004
Secretary of State

Entity Name: ALAN AIR CONDITIONING & HEATING OF I.R.C., INC.

Current Principal Place of Business:

845 7TH AVENUE
SUITE 6
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2114
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 42-1608339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUGANI, BRUCE A
2220 6TH STREET
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

RUGANI, BRUCE A
2420 3RD PLACE SW
VERO BEACH, FL 32962 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:

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUGANI, BRUCE A
Address: 2220 6TH STREET
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUGANI, BRUCE A
Address: 2420 3RD PLACE SW
City-St-Zip: VERO BEACH, FL 32962

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: BRUCE A. RUGANI

PRES

01/23/2004

Electronic Signature of Signing Officer or Director

Date