

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128834

FILED
Mar 24, 2005
Secretary of State

Entity Name: A-BETTER AIR CONDITIONING CO. INC.

Current Principal Place of Business:

3905 EDGAR AVE.
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

9520 PALISADES PARK RD.
BOCA RATON, FL 33428 US

Current Mailing Address:

3905 EDGAR AVE.
BOYNTON BEACH, FL 33436 US

New Mailing Address:

9520 PALISADES PARK RD.
BOCA RATON, FL 33428 US

FEI Number: 65-0395873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, MICHAEL L
3905 EDGAR AVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

SHEPPARD, MICHAEL L
9520 PALISADES PARK RD.
BOCA RATON, FL 33428 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:

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEPPARD, MICHAEL L
Address: 3905 EDGAR AVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: SEC () Delete
Name: COFFEY, CHRISTOPHER D
Address: 299 SW 11TH AVE
City-St-Zip: BOCA RATON, FL 33486 US

Title: DIR (X) Delete
Name: DURRETTE, TOM A
Address: 738 SOUTH LAKE AVE
City-St-Zip: DELRAY BEACH, FL 33443 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEPPARD, MICHAEL L
Address: 9520 PALISADES PARK RD.
City-St-Zip: BOCA RATON, FL 33428 US

Title: SEC (X) Change () Addition
Name: NOLAN, LINDY L
Address: 9528 PALISADES PARK RD.
City-St-Zip: BOCA RATON, FL 33428 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: MICHAEL L SHEPPARD

P

03/24/2005

Electronic Signature of Signing Officer or Director

Date