## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132012

Entity Name: BACK TO NEW HEATING & COOLING CO

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

521 S. MONROE STREET 54 NEW FLORIDA AVE.
BEVERLY HILLS, FL 34465 BEVERLY HILLS, FL 34465

Current Mailing Address: New Mailing Address:

521 S. MONROE STREET 54 NEW FLORIDA AVE. BEVERLY HILLS, FL 34465 BEVERLY HILLS, FL 34465

FEI Number: 74-3113394 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

OHLANDER, MICHAEL
521 S. MONROE STREET
BEVERLY HILLS, FL 34465 US
OHLANDER, MICHAEL
54 NEW FLORIDA AVE.
BEVERLY HILLS, FL 34465 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: 04/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

Name:OHLANDER, MICHAELName:OHLANDER, MICHAELAddress:521 S. MONROE STREETAddress:54 NEW FLORIDA AVE.City-St-Zip:BEVERLY HILLS, FL 34465City-St-Zip:BEVERLY HILLS, FL 34465

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 OHLANDER P 04/21/2005