

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136055

FILED
Apr 14, 2005
Secretary of State

Entity Name: FOUR SEASON'S AIR CONDITIONING & HEATING OF BAY COUNTY, INC.

Current Principal Place of Business:

6604 LETOHATCHEE ST.
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

6604 LETOHATCHEE ST.
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 20-0424236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES AND JAMES, P. A.
2629 BLAIR STONE RD.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JONES, DEBRA A
5237 MELISSA DRIVE.
PANAMA CITY, FL 32404 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: DEBRA A JONES

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, RONNIE E
Address: 6604 LETOHATCHEE
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RONNIE E THOMPSON

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date