

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149292

FILED
Apr 29, 2004
Secretary of State

Entity Name: FLORIDA COOLING & HEATING INC.

Current Principal Place of Business:

5689 SHANGRI-LA RD.
SARASOTA, FL 34232

New Principal Place of Business:

5689 SHANGRI-LA RD.
B
SARASOTA, FL 34233

Current Mailing Address:

P.O. BOX 51622
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-0480857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORNINGSTAR, TED
5689 SHANGRI-LA RD.
SARASOTA, FL 34232

Name and Address of New Registered Agent:

MORNINGSTAR, TED
5689 SHANGRI-LA RD.
B
SARASOTA, FL 34233

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: _____

Electronic Signature of Registered Agent

04/29/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORNINGSTAR, TED
Address: 5689 SHANGRI-LA RD.
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORNINGSTAR, TED
Address: 5689 SHANGRI-LA RD.
City-St-Zip: SARASOTA, FL 34233

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: TED MORNINGSTAR

Electronic Signature of Signing Officer or Director

PRES

04/29/2004

Date