

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155411

FILED
Jan 07, 2005
Secretary of State

Entity Name: INVERNESS AIR CONDITIONING & HEATING INC

Current Principal Place of Business:

4353 E KELLY CT
INVERNESS, FL 344531548

New Principal Place of Business:

2710 N BUCKNELL TERR
HERNANDO, FL 34442

Current Mailing Address:

4353 E KELLY CT
INVERNESS, FL 344531548

New Mailing Address:

2710 N BUCKNELL TERR
HERNANDO, FL 34442

FEI Number: 55-0854676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEYTE, JOHN J
4353 E KELLY CT
INVERNESS, FL 344531548 US

Name and Address of New Registered Agent:

KEYTE, JOHN J
2710 N BUCKNELL TERR
HERNANDO, FL 34442 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: JOHN J KEYTE

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEYTE, JOHN J
Address: 4353 E KELLY CT
City-St-Zip: INVERNESS, FL 344531548

Title: S,T () Delete
Name: KEYTE, BARBARA L
Address: 4353 E KELLY CT
City-St-Zip: INVERNESS, FL 344531548

Title: VP () Delete
Name: KEYTE, JAMES J
Address: 4353 E KELLY CT
City-St-Zip: INVERNESS, FL 344531548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEYTE, JOHN J
Address: 2710 N BUCKNELL TERR
City-St-Zip: HERNANDO, FL 34442

Title: S,T (X) Change () Addition
Name: KEYTE, BARBARA L
Address: 2710 N BUCKNELL TERR
City-St-Zip: HERNANDO, FL 34442

Title: VP (X) Change () Addition
Name: KEYTE, JAMES J
Address: 2710 N BUCKNELL TERR
City-St-Zip: HERNANDO, FL 34442

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: BARBARA L KEYTE

S,T

01/07/2005

Electronic Signature of Signing Officer or Director

Date