

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005395

FILED  
Jan 19, 2005  
Secretary of State

Entity Name: M & E HEATING & AIR CONDITIONING, INC.

**Current Principal Place of Business:**

2625 STATE RD. 590  
1924  
CLEARWATER, FL 33759 US

**New Principal Place of Business:**

50 KINDALL CIRCLE  
PALM HARBOR, FL 346836205 US

**Current Mailing Address:**

2625 STATE RD. 590  
1924  
CLEARWATER, FL 33759 US

**New Mailing Address:**

50 KINDALL CIRCLE  
PALM HARBOR, FL 346836205 US

FEI Number: 20-0576409

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

USACCOUNTING OFFICE, INC.  
417 W. JEFFERSON STREET  
BROOKSVILLE, FL 34601 US

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

M & L ACCOUNTING OFFICE, INC.  
1389 HAULOVER AVENUE  
SPRING HILL, FL 34608 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: LOUIS J. MANISCALCO

01/19/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P,VP ( ) Delete  
Name: RUSSO, MICHAEL J  
Address: 2625 STATE RD. 590, #1924  
City-St-Zip: CLEARWATER, FL 33759 US

Title: S, T ( ) Delete  
Name: RUSSO, MICHAEL J  
Address: 2625 STATE RD. 590, #1924  
City-St-Zip: CLEARWATER, FL 33759 US

Title: DIR ( ) Delete  
Name: RUSSO, MICHAEL J  
Address: 2625 STATE RD. 590, #1924  
City-St-Zip: CLEARWATER, FL 33759 US

Title: DIR ( ) Delete  
Name: RUSSO, MARGARET A  
Address: 2625 STATE RD. 590, #1924  
City-St-Zip: CLEARWATER, FL 33759 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: RUSSO, MICHAEL J  
Address: 50 KINDALL CIRCLE  
City-St-Zip: PALM HARBOR, FL 346836205 US

Title: S, T (X) Change ( ) Addition  
Name: RUSSO, MICHAEL J  
Address: 50 KINDALL CIRCLE  
City-St-Zip: PALM HARBOR, FL 346836205 US

Title: DIR (X) Change ( ) Addition  
Name: RUSSO, MICHAEL J  
Address: 50 KINDALL CIRCLE  
City-St-Zip: PALM HARBOR, FL 346836205 US

Title: VP (X) Change ( ) Addition  
Name: RUSSO, MICHAEL J JR  
Address: 50 KINDALL CIRCLE  
City-St-Zip: PALM HARBOR, FL 33759 US

I hereby certify that the information supplied with this filing does not qualify 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 J. RUSSO

PRES

01/19/2005

Electronic Signature of Signing Officer or Director

Date