

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005429

FILED
Jan 12, 2005
Secretary of State

Entity Name: WAYCHOFF'S HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

9539 103RD ST.
46
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

1369 PERTH RD
JACKSONVILLE, FL 32221 US

Current Mailing Address:

9539 103RD ST.
46
JACKSONVILLE, FL 32210 US

New Mailing Address:

1369 PERTH RD
JACKSONVILLE, FL 32221 US

FEI Number: 52-2437540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMER, GEORGE M III
4429 COUNTY ROAD 218 WEST
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAYCHOFF, RICHARD J
Address: 9539 103RD ST LOT 46
City-St-Zip: JACKSONVILLE, FL 32210 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAYCHOFF, RICHARD J
Address: 1369 PERTH RD
City-St-Zip: JACKSONVILLE, FL 32221 US

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: RICHARD J WAYCHOFF

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date