

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012714

FILED
Mar 31, 2005
Secretary of State

Entity Name: PEDRINELLI HEATING AND COOLING INC.

Current Principal Place of Business:

956 PAMELA CIRCLE
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

956 PAMELA CIRCLE
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 20-0602717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A TAX & BOOKKEEPING INC.
55 LONGWOOD DRIVE
ORMOND BEACH, FL 32176 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: PEDRINELLI, MARIO
Address: 956 PAMELA CIRCLE
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP () Delete
Name: PEDRINELLI, MARIO
Address: 956 PAMELA CIRCLE
City-St-Zip: ORMOND BEACH, FL 32176

Title: SEC. () Delete
Name: PEDRINELLI, MARIO
Address: 956 PAMELA CIRCLE
City-St-Zip: ORMOND BEACH, FL 32176

Title: TRES () Delete
Name: PEDRINELLI, MARIO
Address: 956 PAMELA CIRCLE
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO PEDRINELLI

MR

03/31/2005

Electronic Signature of Signing Officer or Director

_____ Date