

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013623

FILED
Mar 30, 2005
Secretary of State

Entity Name: AIRCONDITIONING & HEATING SERVICES OF FLORIDA, INC

Current Principal Place of Business:

507 N HOWARD STREET
PLANT CITY, FL 33566

New Principal Place of Business:

3513 N WILDER RD
PLANT CITY, FL 33565

Current Mailing Address:

507 N HOWARD STREET
PLANT CITY, FL 33566

New Mailing Address:

PO BOX 2615
PLANT CITY, FL 33564

FEI Number: 01-0804931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CAROLYN
507 N HOWARD STREET
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

RODRIGUEZ, CAROLYN
3513 N WILDER RD
PLANT CITY, FL 33565 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: CAROLYN RODRIGUEZ

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, MIKE J
Address: 507 N HOWARD STREET
City-St-Zip: PLANT CITY, FL 33566

Title: TD () Delete
Name: RODRIGUEZ, CAROLYN
Address: 507 N HOWARD STREET
City-St-Zip: PLANT CITY, FL 33566

Title: D () Delete
Name: RODRIGUEZ, MIKE
Address: 507 N HOWARD STREET
City-St-Zip: PLANT CITY, FL 33566

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, MIKE J
Address: 3513 N WILDER RD
City-St-Zip: PLANT CITY, FL 33565

Title: TD (X) Change () Addition
Name: RODRIGUEZ, CAROLYN
Address: 3513 N WILDER RD
City-St-Zip: PLANT CITY, FL 33565

Title: D (X) Change () Addition
Name: RODRIGUEZ, MIKE
Address: 3513 N WILDER RD
City-St-Zip: PLANT CITY, FL 33565

Title: D () Change (X) Addition
Name: RODRIGUEZ, MICHAEL S
Address: 3513 N WILDER RD
City-St-Zip: PLANT CITY, FL 33565

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: MIKE J RODRIGUEZ

P

03/30/2005

Electronic Signature of Signing Officer or Director

Date