


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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DOCUMENT # P04000027971	
1. Entity Name Charles P. Gregory Air Conditioning And Heating, Inc.	

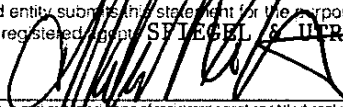
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05 JUN -2 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2. Principal Place of Business 5761 SW 51st Terrace Suite, Apt. #, etc.		3. Mailing Address PO Box 490413 Suite, Apt. #, etc.	
City & State South Miami, Florida Zip 33149 Country United States		City & State Key Biscayne, Florida Zip 33149 Country United States	

DO NOT WRITE IN THIS SPACE


DO NOT WRITE IN THIS SPACE	4. FEI Number		<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
	7. Name and Address of Current Registered Agent		
	Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 Southwest 22 Street, 4th Floor City Miami FL Zip Code 33145		

8. 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. I am familiar with, and accept the obligations of registered agent, SPIEGEL & UTRERA, P.A.	
SIGNATURE By:  Natalia Utrera, Vice President DATE 6/1/05	
January 1 - May Fee is \$150.00 After May 1, fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD Charles P. Gregory 5761 SW 51st Terrace South Miami, Florida 33155	TITLE NAME STREET ADDRESS CITY-ST-ZIP	000055369450 06/09/05--01031--002 **150.00
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**SIGN
& DATE**

12. I hereby certify that the information submitted in 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 reports is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other information required.	
SIGNATURE: 	Charles P. Gregory
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	
Date Daytime Phone #	

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AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES

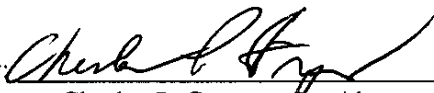
STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

1. Charles P. Gregory is a President of CHARLES P. GREGORY AIR CONDITIONING AND HEATING, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation failed to file its Uniform Business Report or pay the Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 2.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
3. The Corporation requests the Florida Department of State waive the late fee for the Corporation upon the payment by the Corporation of its Uniform Business Report filing fee, which are presented simultaneously with this Affidavit.
4. CHARLES P. GREGORY AIR CONDITIONING AND HEATING, INC. satisfies the requirements of the Florida Statutes 607.0401.

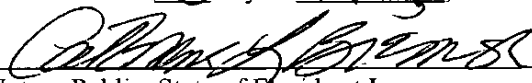
Dated: 26 day of May, 2005

FURTHER, AFFIANT SAYETH NOT

CHARLES P. GREGORY AIR CONDITIONING
AND HEATING. INC.

By: 
Charles P. Gregory, President

SWORN AND SUBSCRIBED
before me this 26 day of May, 2005


Notary Public, State of Florida at Large
Printed Name: _____
Commission Expires: _____

