

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068838

FILED
Apr 26, 2005
Secretary of State

Entity Name: BLUE LIZARD AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

4672 WILLIAMSTOWN BLVD.
LAKELAND, FL 33810

New Principal Place of Business:

3007 WEST PARIS ST
TAMPA, FL 33614

Current Mailing Address:

4672 WILLIAMSTOWN BLVD.
LAKELAND, FL 33810

New Mailing Address:

3007 WEST PARIS ST.
TAMPA, FL 33614

FEI Number: 20-1079004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEINSBERG, GREGORY
9734 CARIBOU TRAIL
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

SCHWEINSBERG, GREGORY
3007 WEST PARIS ST.
TAMPA, FL 33614 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHWEINSBERG, GREGORY
Address: 4672 WILLIAMSTOWN BLVD.
City-St-Zip: LAKELAND, FL 33810

Title: V () Delete
Name: SCHWEINSBERG, TAMARA
Address: 4672 WILLIAMSTOWN BLVD.
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWEINSBERG, GREGORY
Address: 3007 WEST PARIS ST.
City-St-Zip: TAMPA, FL 33614

Title: V (X) Change () Addition
Name: SCHWEINSBERG, TAMARA
Address: 3007 WEST PARIS ST.
City-St-Zip: TAMPA, FL 33614

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: TAMARA SCHWEINSBERG

V

04/26/2005

Electronic Signature of Signing Officer or Director

Date