2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081681

Entity Name: CUSTOM CLIMATE CONCEPTS, INC.

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1908 8TH STREET WEST 414 LOGUE ROAD PALMETTO, FL 34221 MYAKKA, FL 34251

Current Mailing Address: New Mailing Address:

1908 8TH STREET WEST 414 LOGUE ROAD PALMETTO, FL 34221 MYAKKA, FL 34251

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUPERT, RODNEY A
1908 8TH STREET WEST
414 LOGUE ROAD
PALMETTO, FL 34221 US

RUPERT, RODNEY A
414 LOGUE ROAD
MYAKKA, FL 34251 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: RODNEY RUPERT 04/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RUPERT, RODNEY A RUPERT, RODNEY A Name: Name: 1908 8TH STREET WEST 414 LOGUE ROAD Address: Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip: MYAKKA, FL 34251

Title: D (X) Delete Title: () Change () Addition

 Name:
 BUSBEE, LARRY T
 Name:

 Address:
 1908 8TH STREET WEST
 Address:

 City-St-Zip:
 PALMETTO, FL 34221
 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: RODNEY RUPERT O 04/30/2005