

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135993

FILED
Jan 31, 2005
Secretary of State

Entity Name: WORLD CLASS HEATING & COOLING, INC.

Current Principal Place of Business:

465 LAFAYETTE BOULEVARD
OLDSMANR, FL 34677

New Principal Place of Business:

304 S PROSPECT AVE
CLEARWATER, FL 33756

Current Mailing Address:

465 LAFAYETTE BOULEVARD
OLDSMAR, FL 34677

New Mailing Address:

P.O. BOX 1154
OLDSMAR, FL 34677

FEI Number: 20-1680963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURSLEY, FRANK T
465 LAFAYETTE BOULEVARD
OLDSMAR, FL 34677 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: PURSLEY, FRANK T
Address: 465 LAFAYETTE BOULEVARD
City-St-Zip: OLDSMAR, FL 34677

Title: VP () Delete
Name: GOTTFRIED, GEORGE A
Address: 1106 EAST COURT STREET
City-St-Zip: OLDSMAR, FL 34677

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GOTTFRIED, GEORGE A
Address: 1106 EAST COURT STREET
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SEC () Change (X) Addition
Name: HACKNEY, THOMAS H
Address: 211 S COMET AVE
City-St-Zip: CLEARWATER, FL 33765

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: FRANK T PURSLEY

P

01/31/2005

Electronic Signature of Signing Officer or Director

Date