

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146584

FILED
Jan 05, 2005
Secretary of State

Entity Name: XTREME AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

7401 D TEMPLE TERR HWY
TAMPA, FL 33637

New Principal Place of Business:

1902 BRILL DR
LUTZ, FL 33549

Current Mailing Address:

7401 D TEMPLE TERR HWY
TAMPA, FL 33637

New Mailing Address:

1902 BRILL DR
LUTZ, FL 33549

FEI Number: 20-1865088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEER, ALAN K
7401 D TEMPLE TERR HWY
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

DANIEL, ADAM D
1902 BRILL DR
LUTZ, FL 33549 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: ADAM D DANIEL

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: DANIEL, ADAM D
Address: 1902 BRILL DR
City-St-Zip: LUTZ, FL 33549

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: ADAM D DANIEL

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date