

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153733

FILED
Feb 22, 2005
Secretary of State

Entity Name: DUCTLESS HVAC SUPPLY, INC.

Current Principal Place of Business:

4156 BAYRIDGE CT
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

4156 BAYRIDGE CT
SPRING HILL, FL 34606

New Mailing Address:

2135 SUGARLOAF CT
DUPO, IL 62239

FEI Number: 41-2157387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIDGES, CAROLYN
4156 BAYRIDGE CT
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

LAFORGE, KENNETH G JR.
807 ALBI CT
KISSIMMEE, FL 34758 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: KENNETH G. LAFORGE, JR.

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BRIDGES, CAROLYN
Address: 4156 BAYRIDGE CT
City-St-Zip: SPRING HILL, FL 34606

Title: P () Delete
Name: CHIASSON, NOVA
Address: 4156 BAYRIDGE CT
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: LAFORGE, KENNETH G JR.
Address: 807 ALBI CT
City-St-Zip: KISSIMMEE, FL 34758

Title: P (X) Change () Addition
Name: CHIASSON, NOVA J
Address: 2135 SUGARLOAF CT.
City-St-Zip: DUPO, IL 62239

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: KENNETH G LAFORGE, JR.

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02/22/2005

Electronic Signature of Signing Officer or Director

Date