

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000153733

Entity Name: DUCTLESS HVAC SUPPLY, INC.

FILED
Jun 21, 2005
Secretary of State

Current Principal Place of Business:

307 BARCLAY AVE.
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

2135 SUGARLOAF CT
DUPO, IL 62239

New Mailing Address:

FEI Number: 41-2157387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAFORGE, KENNETH G JR.
307 BARCLAY AVE
ALTAMONTE SPRINGS, FL 32701 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

06/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: LA FORGE, KENNETH G JR.
Address: 307 BARCLAY AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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

Title: SEC () Change (X) Addition
Name: ROMERO, CRAIG
Address: 307 BARCLAY AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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

T

06/21/2005

Electronic Signature of Signing Officer or Director

Date