2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P93000004526 CORTEZ HEATING & AIR CONDITIONING, INC. Principal Place of Business _Mailing Address PO BOX 78 ONECO FL 34264 5928 21ST ST E BRADENTON FL 34203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0379797 Not Applicable \$8.75 Additional Zip Zio Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANDERSON, MARK M Street Address (P.O. Box Number is Not Acceptable) 5928 21ST ST E **BRADENTON FL 34203** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 15 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. tific€ ☐ Change ☐ Addition TITLE Delete ANDERSON, MARK M NAME U000000314755 04/19/05-80006-020 150.00 STREET ADDRESS 1800 STANFORD LANE STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP Delete Change Addition TITLE ANDERSON, CANDACE J NAME 1800 STANFORD LANE STREET ADDRESS STREET ADDRESS SARASOTA FL 34231 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition BILL ۷D THEF NAME NAME ANDERSON, A M STREET ADDRESS JIREET ADDRESS 1355 BAYSHORE ROAD CITY ST-ZIP ENGLEWOOD FL CITY ST-ZIP STD ☐ Change ☐ Delete HILE □ Addition ANDERSON, SHIRLEY M NAME STREET ADDRESS 1355 BAYSHORE RD. STREET ADDRESS ENGLEWOOD FL CITY-ST-ZIP CHY-SI-76 ☐ Change ☐ Addition ☐ Delete Till E MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete THE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OF

FILED

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