

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040516

FILED
Jun 30, 2005
Secretary of State

Entity Name: BEACHLAND HEATING AND AIR CONDITIONING, INC.

Current Principal Place of Business:

1866 COMMERCE AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

1111 20TH STREET
VERO BEACH, FL 32960

Current Mailing Address:

1866 COMMERCE AVENUE
VERO BEACH, FL 32960

New Mailing Address:

1111 20TH STREET
VERO BEACH, FL 32960

FEI Number: 59-2443110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGLIARDI, ALBERTA
5025 TRADEWINDS ROAD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

GAGLIARDI, RALPH
5025 TRADEWINDS ROAD
VERO BEACH, FL 32963 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: RALPH GAGLIARDI

06/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAGLIARDI, ALBERTA
Address: 5025 TRADEWINDS ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: VP () Delete
Name: GAGLIARDI, RALPH
Address: 5025 TRADEWINDS ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: S () Delete
Name: GAGLIARDI, ROBERT
Address: 5025 TRADEWINDS ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: T (X) Delete
Name: GAGLIARDI, MARK
Address: 5025 TRADEWINDS ROAD
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GAGLIARDI, RALPH
Address: 5025 TRADEWINDS ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: VP (X) Change () Addition
Name: GAGLIARDI, ROBERT
Address: 3273 ARBOR OAKS LANE
City-St-Zip: VERO BEACH, FL 32963

Title: S (X) Change () Addition
Name: GAGLIARDI, MARK
Address: 2025 DE LEON AVENUE
City-St-Zip: VERO BEACH, FL 32963

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

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: RALPH GAGLIARDI

D

06/30/2005

Electronic Signature of Signing Officer or Director

Date