

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067065

FILED
Jan 13, 2005
Secretary of State

Entity Name: BEACHSIDE HEAT 'N AIR, INC.

Current Principal Place of Business:

4434 OLD KING ROAD SOUTH
FLAGLER BCH, FL 32136 US

New Principal Place of Business:

317 CR 330
UNIT 3
BUNNELL, FL 32136 US

Current Mailing Address:

P.O. BOX 479
FLAGLER BCH, FL 32136 US

New Mailing Address:

FEI Number: 59-3204785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, THEODORE B
1331 N DAYTONA
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

JOHNSON, THEODORE B
1331 N DAYTONA
FLAGLER BEACH, FL 32136 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: THEODORE B JOHNSON

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JOHNSON, THEODORE B
Address: 1331 N. DAYTONA AVE.
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VPD () Delete
Name: MILLIKAN, ERIK CLAY
Address: P.O. BOX 479
City-St-Zip: FLAGLER BEACH, FL 32136

Title: TD () Delete
Name: JOHNSON, ROBERT M
Address: 42 SOCO TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: JOHNSON, THEODORE B
Address: 1331 N. DAYTONA AVE.
City-St-Zip: FLAGLER BEACH, FL 32136

Title: TD (X) Change () Addition
Name: JOHNSON, THEODORE B
Address: 1331 N. DAYTONA AVE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: STY () Change (X) Addition
Name: JOHNSON, THEODORE B
Address: 1331 N. DAYTONA AVE
City-St-Zip: FLAGLER BEACH, FL 32136

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: THEODORE B JOHNSON

PSD

01/13/2005

Electronic Signature of Signing Officer or Director

Date