

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005973

FILED
Apr 23, 2004
Secretary of State

Entity Name: FRANK'S HEATING & COOLING, INC.

Current Principal Place of Business:

121 CORPORATION WAY
UNIT F
VENICE, FL 34292

New Principal Place of Business:

121 CORPORATION WAY
UNIT F
VENICE, FL 34285

Current Mailing Address:

121 CORPORATION WAY
UNIT F
VENICE, FL 34292

New Mailing Address:

121 CORPORATION WAY
UNIT F
VENICE, FL 34285

FEI Number: 65-0459187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASURA, FRANK G
121 CORPORATION WAY
UNIT F
VENICE, FL 34292 US

Name and Address of New Registered Agent:

MASURA, FRANK G
121 CORPORATION WAY
UNIT F
VENICE, FL 34285 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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MASURA, FRANK G
Address: 121 CORPORATION WAY
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MASURA, FRANK G
Address: 121 CORPORATION WAY
City-St-Zip: VENICE, FL 34285

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: FRANK G MASURA

PSTD

04/23/2004

Electronic Signature of Signing Officer or Director

Date