

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061217

FILED
Jul 15, 2004
Secretary of State

Entity Name: H & H HEATING AND AIR CONDITIONING, INC.

Current Principal Place of Business:

14839 NORTH MAIN STREET
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

14839 NORTH MAIN STREET
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 59-3259582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYLE, DAVID H
10304 BRIARCLIFF ROAD, EAST
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HOYLE, DAVID H
Address: 10304 BRIARCLIFF ROAD, EAST
City-St-Zip: JACKSONVILLE, FL 32218

Title: VD () Delete
Name: BROOK HOYLE, RUTH N
Address: 10304 BRIARCLIFF ROAD E.
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID HOYLE

PRES

07/15/2004

Electronic Signature of Signing Officer or Director

Date