

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003574

FILED
Jan 20, 2004
Secretary of State

Entity Name: AIR MASTERS AIR CONDITIONING & COMMERCIAL REFRIGERATION, INC.

Current Principal Place of Business:

111 CLEAR LAKE CIR
SUITE 122
SANFORD, FL 32773 US

New Principal Place of Business:

111 CLEAR LAKE CIR
SANFORD, FL 32773 US

Current Mailing Address:

P.P. BOX 950967
LAKE MARY, FL 32795 US

New Mailing Address:

P.O. BOX 950967
LAKE MARY, FL 32795 US

FEI Number: 59-3298738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGS, MICHAEL L
111 CLEAR LAKE CIRCLE
SANFORD, FL 32773 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: PT () Delete
Name: BOGGS, MICHAEL L
Address: 111 CLEAR LAKE CIRCLE
City-St-Zip: SANFORD, FL 32773

Title: VPS () Delete
Name: BOGGS, BRENDA K
Address: 111 CLEAR LAKE CIRCLE
City-St-Zip: SANFORD, FL 32773

Title: S () Delete
Name: GONZALES, STEVEN
Address: 129 MEADOW BLVD.
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL L BOGGS

P/T

01/20/2004

Electronic Signature of Signing Officer or Director

_____ Date