2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023311

FILED Jan 07, 2004 Secretary of State

Entity Name: ANCIENT CITY HEATING & AIRCONDITIONING OF MID FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

147 COLOMBA RD. DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

P.O. BOX 530831 DEBARY, FL 32753

FEI Number: 59-3307135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABELES, KENNETH M

147 COLOMBA RD.

DEBARY, FL 32713 US

ABELES, KENNETH

147 COLOMBA RD.

DEBARY, FL 32713 US

DEBARY, FL 32713 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: KENNETH ABELES 01/07/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 ABELES, KENNETH
 Name:

 Address:
 147 COLOMBA RD.
 Address:

 City-St-Zip:
 DEBARY, FL 32713
 City-St-Zip:

Title: V () Delete Title: S&T (X) Change () Addition

 Name:
 HANRAHAN, JOHN P
 Name:
 CLAYTON, CAROL J

 Address:
 556 JOHN STREET
 Address:
 253 CHESTNUT ST.

 City-St-Zip:
 LAKE HELEN, FL 32744
 City-St-Zip:
 ORANGE CITY, FL 32763

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: CAROL CLAYTON S&T 01/07/2004