

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047019

FILED
Jan 18, 2005
Secretary of State

Entity Name: NICEVILLE REFRIGERATION & AIR CONDITIONING, INC.

Current Principal Place of Business:

860 W. JOHN'S SIMS PKWY.
NICEVILLE, FL 32578 US

New Principal Place of Business:

95 EJOHN SIMS PKWY
NICEVILLE, FL 32578 US

Current Mailing Address:

860 W. JOHN'S SIMS PKWY.
NICEVILLE, FL 32578 US

New Mailing Address:

95 E JOHN'S SIMS PKWY.
NICEVILLE, FL 32578 US

FEI Number: 59-3319996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERS, LEONARD B II
858 W JOHN SIMS PKWY
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

SIERS, LEONARD B II
95 E JOHN SIMS PKWY
NICEVILLE, FL 32578 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:

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: SIERS, LEONARD B II
Address: 860 US JOHN'S SIMS PKWY.
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: SIERS, LEONARD B II
Address: 95 E JOHN'S SIMS PKWY.
City-St-Zip: NICEVILLE, FL 32578

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: LEONARD B SIERS LL

PTSD

01/18/2005

Electronic Signature of Signing Officer or Director

Date