

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000008525

FILED
Jun 10, 2005
Secretary of State

Entity Name: ABOVE & BEYOND AIRCONDITIONING & HEATING CORP.

Current Principal Place of Business:

5219 SATEL DRIVE
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

5219 SATEL DRIVE
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-3371757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASCH, ROBERT W P.A.
201 LIVE OAK LANE
ALTAMONTE SPRINGS, FL 32714 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOLCAR, STEVEN S
Address: 279 ZACHARY WADE ST.
City-St-Zip: WINTER GARDEN, FL 34787

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BOLCAR, ELLEN J
Address: 279 ZACHARY WADE ST.
City-St-Zip: WINTER GARDEN, FL 34787

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: STEVEN S. BOLCAR

PD

06/10/2005

Electronic Signature of Signing Officer or Director

Date