

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030728

FILED
Apr 26, 2005
Secretary of State

Entity Name: DAVID WALLACE AIR CONDITIONING, INC.

Current Principal Place of Business:

3935 LENA ROAD
BRADENTON, FL 34202

New Principal Place of Business:

3935 LENA ROAD
BRADENTON, FL 34211

Current Mailing Address:

3935 LENA ROAD
BRADENTON, FL 34202

New Mailing Address:

3935 LENA ROAD
BRADENTON, FL 34211

FEI Number: 65-0655843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, DAVID
3935 LENA ROAD
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

WALLACE, DAVID
3935 LENA ROAD
BRADENTON, FL 34211 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: _____

Electronic Signature of Registered Agent

04/26/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALLACE, DAVID
Address: 3935 LENA RD
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 WALLACE

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date