

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026477

FILED
May 10, 2004
Secretary of State

Entity Name: PASADENA HEATING & AIR CONDITIONING INC.

Current Principal Place of Business:

6417 GULFPORT BLVD S
PASADENA, FL 33707

New Principal Place of Business:

Current Mailing Address:

6417 GULFPORT BLVD S
PASADENA, FL 33707

New Mailing Address:

FEI Number: 59-3433067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTIT, WAYNE
7421 1ST STREET NE
SAINT PETERSBURG, FL 33702

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: D () Delete
Name: PETTIT, WAYNE
Address: 6417 GULFPORT BLVD S
City-St-Zip: PASADENA, FL 33707

Title: V () Delete
Name: MARCH, DOUGLAS C
Address: 7421 1ST ST NE
City-St-Zip: ST PETERSBURG, FL 33702

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETTIT, WAYNE
Address: 6417 GULFPORT BLVD S
City-St-Zip: PASADENA, FL 33707

Title: V (X) Change () Addition
Name: MARSH, DOUGLAS C
Address: 7421 1ST ST NE
City-St-Zip: ST PETERSBURG, FL 33702

Title: S () Change (X) Addition
Name: MALSCH, RONALD
Address: 4491 62ND AVE. N
City-St-Zip: PINELLAS PARK, FL 33768

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: WAYNE PETTIT

P

05/10/2004

Electronic Signature of Signing Officer or Director

Date