

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028238

FILED
Mar 29, 2004
Secretary of State

Entity Name: VON'S HEATING & AIR, INC.

Current Principal Place of Business:

4055 PLD JENNINGS RD
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

4055 OLD JENNINGS RD
MIDDLEBURG, FL 32068 US

Current Mailing Address:

4055 PLD JENNINGS RD
MIDDLEBURG, FL 32068 US

New Mailing Address:

4055 OLD JENNINGS RD
MIDDLEBURG, FL 32068 US

FEI Number: 59-3435070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON EBERSTEIN, STEPHEN D
4055 OLD JENNINGS RD
MIDDLEBURG, FL 32068

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: VON EBERSTEIN, STEPHEN D
Address: 4055 OLD JENNINGS RD
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Delete
Name: VON EBERSTEIN, LINDA
Address: 4055 OLD JENNINGS RD
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VON EBERSTEIN, STEPHEN D
Address: 4055 OLD JENNINGS RD
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP (X) Change () Addition
Name: VON EBERSTEIN, LINDA
Address: 4055 OLD JENNINGS RD
City-St-Zip: MIDDLEBURG, FL 32068

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: LINDA VON EBERSTEIN

VP

03/29/2004

Electronic Signature of Signing Officer or Director

Date