

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093845

FILED
Jan 06, 2005
Secretary of State

Entity Name: APPLE AIR CONDITIONING AND HEATING, INC.

Current Principal Place of Business:

149 S. WOODLAND STREET
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 246
OCOOEE, FL 34761

New Mailing Address:

FEI Number: 59-3475198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTNER, PETER L JR.
16902 WINTER ROAD
MONTVERDE, FL 34756 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LATTNER, PETER L JR.
Address: 16902 WINTER ROAD
City-St-Zip: MONTVERDE, FL 34756

Title: V () Delete
Name: BUTLER, JOHN K
Address: 3 DELAWARE STREET
City-St-Zip: OCOEE, FL 34761

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: GM () Change (X) Addition
Name: RIDDLE, TERRY N
Address: 9323 WESTOVER CLUB CIRCLE
City-St-Zip: WINDERMERE, FL 34786

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: PETER L. LATTNER, JR.

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date