

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004935

FILED
Apr 25, 2005
Secretary of State

Entity Name: DONEGAN AIR CONDITIONING, INC.

Current Principal Place of Business:

390 BUSINESS PARKWAY
SUITE A
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

390 BUSINESS PARKWAY
SUITE A
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

350 BUSINESS PARKWAY
#101
ROYAL PALM BEACH, FL 33411

New Mailing Address:

350 BUSINESS PARKWAY
#101
ROYAL PALM BEACH, FL 33411

FEI Number: 65-0805666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONEGAN, CECELIA
1132 GRANDVIEW CIRCLE
ROYAL PALM BEACH, FL 33411 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: D () Delete
Name: DONEGAN, CECELIA
Address: 1132 GRANDVIEW CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: DONEGAN, THOMAS
Address: 1132 GRANDVIEW CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DONEGAN, CECELIA
Address: 1132 GRANDVIEW CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: DONEGAN, THOMAS
Address: 1132 GRANDVIEW CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: CECELIA M. DONEGAN

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date