

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044790

FILED
Jan 13, 2004
Secretary of State

Entity Name: ST. JEAN BROTHERS AIR CONDITIONING AND HEATING, INC.

Current Principal Place of Business:

3705 CENTURY BVLD STE V
LAKELAND, FL 33813

New Principal Place of Business:

3705 CENTURY BVLD STE IV
LAKELAND, FL 33811

Current Mailing Address:

3705 CENTURY BVLD STE V
LAKELAND, FL 33813

New Mailing Address:

3705 CENTURY BVLD STE IV
LAKELAND, FL 33811

FEI Number: 59-3515921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMSER, THOMAS A JR
250 PARK AVE. S., 5TH FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ST JEAN, MATTHEW D
4645 LUCE ROAD
LAKELAND, FL 33813 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: MATTHEW D ST JEAN

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ST. JEAN, MICHAEL R
Address: 1803 STELLA CT., N.
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: ST. JEAN, MATTHEW D
Address: 4645 LUCE RD.
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MATTHEW D ST JEAN

D

01/13/2004

Electronic Signature of Signing Officer or Director

Date