

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052803

FILED
Apr 30, 2004
Secretary of State

Entity Name: FROSTY'S AIR CONDITIONING HEATING & REFRIGERATION SERVICE, INC.

Current Principal Place of Business:

121 GULFWINDS DRIVE EAST
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

121 GULFWINDS DRIVE EAST
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 57-3516193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANAGAN, TERENCE
121 GULFWINDS DR. EAST
PALM HARBOR, FL 34683 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: PTD () Delete
Name: FLANAGAN, TERRANCE
Address: 121 GULF WINDS DRIVE EAST
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: FLANAGAN, MARY C
Address: 121 GULF WINDS DRIVE EAST
City-St-Zip: PALM HARBOR, FL 34683

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FLANAGAN, TERRANCE
Address: 121 GULF WINDS DRIVE EAST
City-St-Zip: PALM HARBOR, FL 34683 US

Title: VP (X) Change () Addition
Name: FLANAGAN, MARY C
Address: 121 GULF WINDS DRIVE EAST
City-St-Zip: PALM HARBOR, FL 34683 US

Title: OFF () Change (X) Addition
Name: FLANAGAN, SEAN
Address: 121 GULFWINDS DRIVE EAST
City-St-Zip: PALM HARBOR, FL 34683 US

Title: OFF () Change (X) Addition
Name: CAREY, PETER J
Address: 3175 DUANE AVE.
City-St-Zip: OLDSMAR, FL 34677 US

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: TERENCE FLANAGAN

PTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date