

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000070981

FILED
Jan 13, 2003
Secretary of State

Entity Name: ACE AIR & HEAT, INC.

Current Principal Place of Business:

1790 N COMMERCE PKWY
WESTON, FL 33326

New Principal Place of Business:

1519 OHIO AVENUE
LYNN HAVEN, FL 32444

Current Mailing Address:

1790 N COMMERCE PKWY
WESTON, FL 33326

New Mailing Address:

1519 OHIO AVENUE
LYNN HAVEN, FL 32444

FEI Number: 65-0860218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAIGNEAULT, ROBERT
13161 SW 29 CT
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

DAIGNEAULT, ROBERT
501 SE 10TH AVENUE
POMPANO BEACH, FL 33060 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: ROBERT DAIGNEAULT

01/13/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAIGNEAULT, ROBERT
Address: 13161 S.W. 29TH CT.
City-St-Zip: DAVIE, FL 33330

Title: ST () Delete
Name: LONGWORTH, DEBORAH
Address: 4338 MAHOGANY RIDGE DR
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAIGNEAULT, ROBERT
Address: 501 SE 10TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: ST (X) Change () Addition
Name: LONGWORTH, DEBORAH
Address: 110 WINDRIDGE LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: DEBORAH LONGWORTH

ST

01/13/2003

Electronic Signature of Signing Officer or Director

Date