2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076693

FILED Jan 22, 2004 Secretary of State

Entity Name: GUNNISS/MARSH AIR CONDITIONING AND HEATING SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business:

9441 DARLENE CIRCLE 2789 SANDICREST DRIVE PENSACOLA, FL 32526 CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

PO BOX 906 GULF BREEZE, FL 32562

FEI Number: 59-3531112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARSH, GORDON D
9441 DARLENE CR
PENSACOLA, FL 32526 US

MARSH, GORDON D
2789 SANDICREST DRIVE
CANTONMENT, FL 32533 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: GORDON MARSH, JR. 01/22/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MARSH, GORDON D
 Name:
 MARSH, GORDON D

 Address:
 9441 DARLENE CR
 Address:
 2789 SANDICREST DRIVE

 City-St-Zip:
 PENSACOLA, FL 32526
 City-St-Zip:
 CANTONMENT, FL 32533

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: GORDON D MARSH D 01/22/2004