2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081938

Entity Name: BAY AREA APPLIANCE AND AIR CONDITIONING, INC.

FILED Mar 15, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2702 W JUNEAU ST TAMPA, FL 33614 **Current Mailing Address: New Mailing Address:** 2702 W JUNEAU ST TAMPA, FL 33614 FEI Number: 59-3536294 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: WHITTEMORE, CAARIGAN WHITTEMORE, CAARIGAN 3910 NORTHDALE BLVD.SUITE 100 11282 W HILLSBOROUGH AVE TAMPA, FL 33635 TAMPA, FL 33624 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: 03/15/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: () Change () Addition COPPIN, MICHAEL Name: Name: 2702 W JUNEAU ST Address: Address: City-St-Zip: TAMPA, FL 33614 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: MICHAEL E COPPIN PRES 03/15/2005