

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091996

FILED
Apr 20, 2005
Secretary of State

Entity Name: FLORIDA ELECTRIC & AIR CONDITIONING INC

Current Principal Place of Business:

2948 CLUBHOUSE DR W
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

4378 PARK BLVD
PINELLAS PARK, FL 33781

New Mailing Address:

2451 MCMULLEN BOOTH RD.
SUITE 312
CLEARWATER, FL 33759

FEI Number: 59-3546349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYDYNski, LESZEK
2948 CLUBHOUSE DR W
CLEARWATER, FL 33761 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: P () Delete
Name: DYDYNski, LESZEK
Address: 2948 CLUBHOUSE DR W
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LESZEK DYDYNski

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04/20/2005

Electronic Signature of Signing Officer or Director

Date