

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006506

FILED
Apr 26, 2005
Secretary of State

Entity Name: ACCURATE COOLING & HEATING, INC.

Current Principal Place of Business:

6736 DOG ROSE DR.
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

6736 DOG ROSE DR.
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

FEI Number: 65-0904247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTON, ATHENA M PRES
10710 HIBSCSUS
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

BATTON, ATHENA M PRES
5543 LASALLE COURT
NEW PORT RICHEY, FL 34652 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: ATHENA M BATTON

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: SMITH, RAY A
Address: 6736 DOG ROSE DR
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: P () Delete
Name: BATTON, ATHENA
Address: 2318 CHANCERY RD
City-St-Zip: HOLIDAY, FL 34690 US

Title: S (X) Delete
Name: SEYERDAHL, RONALD D
Address: 21520 S. WOOD DR
City-St-Zip: LUTZ, FL 35549 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BATTON, ATHENA M
Address: 5543 LASALLE COURT
City-St-Zip: NEW PORT RICHEY, FL 34652 US

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: RAY A SMITH

O

04/26/2005

Electronic Signature of Signing Officer or Director

Date