

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028340

FILED
Feb 13, 2004
Secretary of State

Entity Name: PROFESSIONAL HEATING & COOLING, INC.

Current Principal Place of Business:

7050 15TH STREET EAST
7
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

7050 15TH STREET EAST
7
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 65-0908730 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GELINAS, LORI
3043 GULFWIND DR
LAND O LAKES, FL 34639 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: MERRILL, GARY
Address: 5510 CYNTHIA LANE
City-St-Zip: SARASOTA, FL 34235

Title: VP () Delete
Name: MASTOIANNI, MICHAEL
Address: 3505 65TH STREET W
City-St-Zip: BRADENTON, FL 34209

Title: S () Delete
Name: MERRILL, SEVEVA
Address: 5510 CYNTHIA LANE
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SEVEVA MERRILL

S

02/13/2004

Electronic Signature of Signing Officer or Director

Date