

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054942

FILED
Apr 27, 2004
Secretary of State

Entity Name: ALL BAY CONTRACTORS AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

2202 N. HOWARD AVE.
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 271132
TAMPA, FL 33688

New Mailing Address:

FEI Number: 59-3579265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANDEL, RICHARD J
2202 N. HOWARD AVE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

PATRICK, O'HARA M
2202 N. HOWARD AVE
TAMPA, FL 33607 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: PATRICK M. O'HARA

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T (X) Delete
Name: BANDEL, RICHARD
Address: 2202 N HOWARD AVE
City-St-Zip: TAMPA, FL 33607

Title: VP () Delete
Name: O'HARA, PATRICK
Address: 2202 N HOWARD AVE
City-St-Zip: TAMPA, FL 33607

Title: P () Delete
Name: GONZALEZ, JUAN
Address: 2202 N HOWARD AVE
City-St-Zip: TAMPA, FL 33607

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: PATRICK M O'HARA

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04/27/2004

Electronic Signature of Signing Officer or Director

Date