2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060616

Entity Name: KEITH'S AIR CONDITIONING, INC.

FILED Jan 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1646 FRUITWOOD DR. 8437 130TH AVE N

CLEARWATER, FL 33756 CLEARWATER, FL 33773

Current Mailing Address: New Mailing Address:

1646 FRUITWOOD DR. CLEARWATER, FL 33756

FEI Number: 59-3586197 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:

COURTNEY, KEITH

1646 FRUIT WOOD DR.

CLEARWATER, FL 33756 US

COURTNEY, KEITH

8437 130TH AVE N

LARGO, FL 33773 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: 01/05/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 COURTNEY, KEITH
 Name:
 COURTNEY, KEITH

 Address:
 2180 58TH STREET N
 Address:
 8437 130TH AVE N

 City-St-Zip:
 CLEARWATER, FL 33760
 City-St-Zip:
 CLEARWATER, FL 33773

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: KEITH A COURTNEY PRES 01/05/2005