

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075187

FILED
Apr 30, 2004
Secretary of State

Entity Name: TODD KING'S COOLING & HEATING, INC.

Current Principal Place of Business:

237 VALLEY VIEW COURT
MONTICELLO, FL 32344

New Principal Place of Business:

4583-A CAPITAL CIRCLE NW
TALLAHASSEE, FL 32303

Current Mailing Address:

237 VALLEY VIEW COURT
MONTICELLO, FL 32344

New Mailing Address:

4583-A CAPITAL CIRCLE NW
TALLAHASSEE, FL 32303

FEI Number: 59-3595782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, TODD R
237 VALLEY VIEW CT.
MONTICELLO, FL 32344

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: D () Delete
Name: KING, ELENI
Address: 247 VALLEY VIEW COURT
City-St-Zip: MONTICELLO, FL 32344

Title: D () Delete
Name: KING, TODD
Address: 237 VALLEY VIEW COURT
City-St-Zip: MONTICELLO, FL 32344

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KING, ELENI
Address: 4583-A CAPITAL CIRCLE NW
City-St-Zip: TALLAHASSEE, FL 32303

Title: P (X) Change () Addition
Name: KING, TODD
Address: 4583-A CAPITAL CIRCLE NW
City-St-Zip: TALLAHASSEE, FL 32303

Title: T () Change (X) Addition
Name: VLANDIS, JOHN
Address: 4583-A CAPITAL CIRCLE NW
City-St-Zip: TALLAHASSEE, FL 32303

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: TODD KING

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date