

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081598

FILED
Mar 11, 2004
Secretary of State

Entity Name: DAVE BALL AIR CONDITIONING, HEATING & REFRIGERATION INC.

Current Principal Place of Business:

40 LEE LANE
MARY ESTHER, FL 325691420

New Principal Place of Business:

Current Mailing Address:

40 LEE LANE
MARY ESTHER, FL 325691420

New Mailing Address:

FEI Number: 59-3689539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, DAVID J
40 LEE LANE
MARY ESTHER, FL 325691420 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: BALL, DAVID J
Address: 40 LEE LANE
City-St-Zip: MARY ESTHER, FL 325691420

Title: S (X) Delete
Name: BALL, DAWN P
Address: 40 LEE LANE
City-St-Zip: MARY ESTHER, FL 325691420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID J BALL

PRES

03/11/2004

Electronic Signature of Signing Officer or Director

Date