

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04587

FILED
Jun 30, 2005
Secretary of State

Entity Name: ROYAL AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

608 GARDEN ROAD
VENICE, FL 34293 US

New Principal Place of Business:

120 TRIPLE DIAMOND BLVD., UNIT G
N. VENICE, FL 34275 US

Current Mailing Address:

608 GARDEN ROAD
VENICE, FL 34293 US

New Mailing Address:

120 TRIPLE DIAMOND BLVD., UNIT G
N. VENICE, FL 34275 US

FEI Number: 65-0219382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGEISEN, JOHN R.
608 GARDEN RD
VENICE, FL 34293 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINGEISEN, JOHN R.,
Address: 608 GARDEN RD
City-St-Zip: VENICE, FL

Title: V () Delete
Name: SINGEISEN, SHAWN J
Address: 970 PIEDMONT RD
City-St-Zip: VENICE, FL 34293

Title: ST () Delete
Name: SINGEISEN, JUDITH A
Address: 608 GARDEN RD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: SINGEISEN, SHAWN J
Address: 471 PONDEROSA ROAD
City-St-Zip: VENICE, FL 34293

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: JOHN R. SINGEISEN

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date