

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22363

FILED
Mar 28, 2005
Secretary of State

Entity Name: RELIABLE AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

4302 US #1
VERO BCH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4051
VERO BEACH, FL 32964 US

New Mailing Address:

FEI Number: 65-0238986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTLE, CYNTHIA
2605-49TH ST.
VERO BCH., FL 32960 US

Name and Address of New Registered Agent:

WHITTLE, TERRY
PO 4051
VERO BCH., FL 32964 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: TERRY DEWAYNE WHITTLE

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WHITTLE, TERRY
Address: P.O. BOX 4051
City-St-Zip: VERO BEACH, FL 32964

Title: VS () Delete
Name: WHITTLE, CYNTHIA
Address: P.O. BOX 4051
City-St-Zip: VERO BCH, FL 32964

Title: ST () Delete
Name: WHITTLE, CINDI
Address: P.O. BOX 4051
City-St-Zip: VERO BEACH, FL 32964

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: WHITTLE, TERRY
Address: P.O. BOX 4051
City-St-Zip: VERO BCH, FL 32964

Title: ST (X) Change () Addition
Name: WHITTLE, TERRY
Address: P.O. BOX 4051
City-St-Zip: VERO BEACH, FL 32964

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: TERRY D WHITTLE

PRES

03/28/2005

Electronic Signature of Signing Officer or Director

Date