

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29421

FILED
Mar 15, 2004
Secretary of State

Entity Name: BYRD ARCTIC AIRCONDITIONING, INC.

Current Principal Place of Business:

6507 N. ROME AVE
TAMPA, FL 33604

New Principal Place of Business:

17014 LIVINGSTON AVE
LUTZ, FL 33559

Current Mailing Address:

6507 N. ROME AVE
TAMPA, FL 33604

New Mailing Address:

17014 LIVINGSTON AVE
LUTZ, FL 33559

FEI Number: 59-3050756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLL, GERALD E.
6507 N. ROME AVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

ROLL, GERALD E.
17018 LIVINGSTON AVE
LUTZ, FL 33559 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:

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BYRD, RICHARD E.,
Address: 402 DUNEDIN RD,
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: P () Delete
Name: ROLL, GERALD E.,
Address: 6507 N. ROME AVE.
City-St-Zip: TAMPA, FL 33604

Title: VP () Delete
Name: SCOTT, DANIEL L
Address: 303 W EMMA ST
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GERALD E ROLL

P

03/15/2004

Electronic Signature of Signing Officer or Director

Date