

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S93950

Entity Name: HVAC SYSTEM DESIGN, INC.

FILED
Sep 23, 2005
Secretary of State

Current Principal Place of Business:

1430 EL DORADO PARKWAY WEST
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 101044
CAPE CORAL, FL 33910 US

New Mailing Address:

FEI Number: 65-0330162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBIASI, VALERIE
1430 EL DORADO PARKWAY WEST
CAPE CORAL, FL 33914 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIBIASI, VALERIE
Address: 1430 EL DORADO PARKWAY WEST
City-St-Zip: CAPE CORAL, FL 33914 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPDS (X) Change () Addition
Name: DIBIASI, VALERIE
Address: 1430 EL DORADO PARKWAY WEST
City-St-Zip: CAPE CORAL, FL 33914 US

Title: PDT () Change (X) Addition
Name: DIBIASI, LEO
Address: 1430 EL DORADO PARKWAY WEST
City-St-Zip: CAPE CORAL, FL 33914 US

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: VALERIE DIBIASI

VP

09/23/2005

Electronic Signature of Signing Officer or Director

Date