

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**

**Jan 15, 2004 08:00 AM**  
**Secretary of State**

**DOCUMENT # V63194**

1. Entity Name  
**BREATHSEASY HEATING & AIR CONDITIONING INC.**



Principal Place of Business  
**PO BOX 898  
PORT RICHEY, FL 34673 US**

Mailing Address  
**PO BOX 898  
PORT RICHEY, FL 34673 US**



01072004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**59-3140578**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**BENJAMIN, KATHLEEN E  
7924 RUTILIO CT  
NEW PORT RICHEY, FL 34653**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*[Signature]*

Signature, typed or printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when reinstating)

**1/7/04**  
DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**PRES  
BENJAMIN, KATHLEEN E PRES  
7805 STARFIRE WAY  
NEW PORT RICHEY, FL 34654**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**VP  
BENJAMIN JR, DOUGLAS L VP  
4134 FLORMAR TERRACE  
NEW PORT RICHEY, FL 34652**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
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CITY - ST - ZIP

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01/15/04-80049-020 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]* **Douglas L. Benjamin Jr.**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1/7/04**  
Date

**777-846-7172**  
Daytime Phone #