

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63194

FILED
Apr 30, 2004
Secretary of State

Entity Name: BREATHEASY HEATING & AIR CONDITIONING INC.

Current Principal Place of Business:

PO BOX 898
PORT RICHEY, FL 34673 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 898
PORT RICHEY, FL 34673 US

New Mailing Address:

FEI Number: 59-3140578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BENJAMIN, KATHLEEN E PRES
Address: 7805 STARFIRE WAY
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP () Delete
Name: BENJAMIN JR, DOUGLAS L VP
Address: 4134 FLORMAR TERRACE
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOUGLAS BENJAMIN JR

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date