

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V63194

FILED  
Jan 07, 2003  
Secretary of State

**Entity Name:** BREATHEASY HEATING & AIR CONDITIONING INC.

## Current Principal Place of Business:

PO BOX 898  
PORT RICHEY, FL 34673

## New Principal Place of Business:

PO BOX 898  
PORT RICHEY, FL 34673 US

## Current Mailing Address:

PO BOX 898  
PORT RICHEY, FL 34673

## New Mailing Address:

PO BOX 898  
PORT RICHEY, FL 34673 US

FEI Number: 59-3140578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BENJAMIN, KATHLEEN E.  
8546 THRASHER CT  
NEW PORT RICHEY, FL 34654 US

## Name and Address of New Registered Agent:

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

01/07/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: T ( ) Delete  
Name: BENJAMIN, JR. D  
Address: 4134 FLORMAR TERRACE  
City-St-Zip: NEW PORT RICHEY, FL 34652

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KATHLEEN E BENJAMIN

PRES

01/07/2003

Electronic Signature of Signing Officer or Director

Date