2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED **DOCUMENT # 588544** Jul 20, 2005 08:00 AM 1. Entity Name **Secretary of State** DAVÍS AIR CONDITIONING INCORPORATED Principal Place of Business Mailing Address 5651 CHASE CT 5651 CHASE CT. W PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 US No Cha-P CR2E034 (10/03) 07132005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1893066 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, RONALD LEE DO NOT WRITE 5651 CHASE CT IN THIS SPACE W PALM BEACH, FL 33415 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS PD TITLE DAVIS, RONALD LEE NAME STREET ADDRESS 5651 CHASE CT U00000373784 /20/05-80009-003 150.00 CRTY-ST-ZIP W PALM BEACH, FL TILE DAVIS, KATHLÉEN JULIA NAME STREET ADDRESS 5651 CHASE CT CITY-ST-ZIP W PALM BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P 12. I hereby certify that the information supplied with this fiting does not quality 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 truefland 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 traffice 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 within address, withall other like empowered.