2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2004 08:00 AM DOCUMENT # P02000071733 **Secretary of State** 1. Entity Name ARCTIC BREEZE AIR CONDITIONING & HEATING, INC. Principal Place of Business Mailing Address 61 BICKFORD DR. PALM COAST FL 32137 61 BICKFORD DR. PALM COAST FL 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 01-0729046 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EIDMAN, MARK 61 BICKFORD DRIVE Street Address (P.O. Box Number is Not Acceptable) PALM COAST FL 32164 City Zip Code 8. The above named entry 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. res. SIGNATURE (NOTE Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campatgn Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. BILE Delete THE Change Addition EIDMAN, MARK D MANAF NAME U00000019204 STREET ADDRESS 61 BICKFORD DR STREET ADDRESS 01/29/04-80015-012 150.00 PALM COAST FL 32137 CITY - ST - 7IP CITY -ST-ZIP VĐ 72T1 F Delete 33137 Change ☐ Addition NAME EIDMAN, JOHN G II NAME STREET ADDRESS 61 BICKFORD DR. STREET ADDRESS CITY - ST - ZIP PALM COAST FL 32137 CITY-ST-ZIP TITLE Change Addition THE ☐ Detete NAME MANIE STREET ADDRESS STREET ADDRESS C3TY-ST-Z3P CITY-ST-ZIP ☐ Deleta TITI F 7(T) F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZAP CITY-ST-ZIP MLE Change TITLE ☐ Selete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP EXTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

YARK Edman

SIGNATURE:

FILED