2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2004 08:00 AM DOCUMENT # P93000083355 **Secretary of State** 1. Entity Name PARKER & SON REFRIGERATION, INC. Principal Place of Business Mailing Address 5543 PEACH AVE. SEFFNER FL 33584 5543 PEACH AVE. SEFFNER FL 33584 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3216847 Not Applicable Zιρ Country Zip 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 PARKER, DONALD Street Address (P.O. Box Number is Not Acceptable) 5543 PEACH AVE SEFFNER FL 33584 City Zip Code 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. Lam 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 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. TITLE TITLE Change 7 Addition Delete PARKER, DONALD MAME NAME U00000016844 01/28/04-80072-012 150.00 STREET ADDRESS 5543 PEACH AVE. STREET ADDRESS SEFFNER FL 33584 CITY - ST- ZIP CITY-ST-ZIP THTLE ☐ Delete HEF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE DIE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C87Y - ST - 78P CITY-ST-78P ☐ Delete TITLE HILE Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - S? - ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP Delete Change Addition Addition TITLE TITLE MANE NAME STREET ADDRESS STREET ABORESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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:

mhd F. ChakER 01-22-04 813 681-1177

FILED