2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # P99000015757 1. Entity Name ALANIS AIRCONDITIONING & HEATING, INC. Principal Place of Business Mailing Address 4208 S.W. 24TH STREET 4208 S.W. 24TH STREET HOLLYWOOD FL 33023 HOLLYWOOD FL 33023 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0893749 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEELY, WESLEY E Street Address (P.O. Box Number is Not Acceptable) 4208 S.W. 24TH STREET HOLLYWOOD FL 33023 City Zip Code FL 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, type-did printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE THE Change ■ Addition NEELY, WESLEY NAME U00000285334 STREET ADDRESS 4208 SW 24TH STREET STREET ADDRESS 04/02/05-80039-024 150..00 HOLLYWOOD FL 33023 CITY-ST-ZIP CHY-51-71P TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ACORESS CITY-ST-ZIP CHY-ST-ZIP THILE ☐ Delete HILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY- ST-7IP CHY-ST-ZIP HILE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-70 ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete atte ☐ AdditIon ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP City-St-7iP

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.

SIGNATURE:

FILED