2004 FOR PROFIT CORPORATION

Mar 10, 2004 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P97000041945** 1. Entity Name EUBANK AIR CONDITIONING INC. Principal Place of Business Mailing Address 3 POLO CIRCLE 3 POLO CIRCLE BOCA RATON, FL 33431 BOCA RATON, FL 33431 CR2E034 (10/03) 03042004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0458585 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EUBANK, TIMOTHY D DO NOT WRITE 3 POLO CIRCLE BOCA RATON, FL 33431 IN THIS SPACE 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) DATE U00000082972 03/10/04-80020-009 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME EUBANK, TIMOTHY D STREET ADDRESS 3 POLO CIRCLE CITY-ST-ZIP BOCA RATON, FL 33431 TITLE EUBANK, PATRICA A NAME 3 POLO CIRCLE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 717LE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 cath, 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:

CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP

IND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED