2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2004 8:00 am **DOCUMENT # 192069** Secretary of State 1. Entity Name 05-03-2004 91235 027 ***150.00 AIR CONDITIONING- WEATHERMASTERS CO. Principal Place of Business Mailing Address 2810 CORRINE DR ORLANDO FL 32803 2810 CORRINE DR ORLANDO FL 32803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 59-0766951 Not Applicable Zip 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 Name BEVERLY: C. MARTIN Street Address (P.O. Box Number is Not Acceptable) MARTIN, HUGH S AND BEVERLY C. 2810 CORRINE DR 2810 CORRINE DRIVE ORLANDO FL 32803 City **ORLANDO** 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. MONTEN BEVERLY C. MARTIN, CORP. SECRETARY (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MARTIN, HUGH S X Delete ☐ Change Addition TITLE NAME. NAME 2810 CORRINE DRIVE STREET ADDRESS STREET ADDRESS ORLANDO FL CITY-ST-ZIP CITY-ST-ZIP TITLE 💥 Delete ☐ Change ☐ Addition NAME . COOK, RUBY H. **401 N. 13TH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAINES CITY FL TITLE Delete Change Change Addition SD **PVTSD** NAME --MARTIN; BEVERLY: C-NAME MARTIN, BEVERLY C. STREET ADDRESS STREET ADDRESS 2810 CORRINE DRIVE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 2810 CORRINE DRIVE, ORLANDO, FL. 32803 ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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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:

BEVERLY C. MARTIN, CORP. SECRETARY, 4/30/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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