## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 30, 2005 08:00 AM **Secretary of State DOCUMENT # 235070** 1. Entity Name SUPERIOR HEATING-COOLING CORP. Mailing Address Principal Place of Business 955 U. S. 41 BY PASS S $\stackrel{\cdot}{=}$ -955 U. S. 41 BY PASS S VENICE, FL 34292 VENICE, FL 34292 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0918985 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARTZ, JACK DO NOT WRITE 955 U. S. 41 BY PASS S VENICE, FL 34292 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. (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME ARTZ, JACK\_ STREET ADDRESS 955 US 41 BY-PASS S. CITY-ST-ZIP VENICE, FL TITLE DIEKER, EDWARD NAME 955 US 41 BY-PASS S. STREET ADDRESS VENICE, FL CITY-ST-ZIP TITLE ARTZ, SPENCER NAME STREET ADDRESS 3164 ODESSA RD DO NOT WRITE CITY-ST-ZIP VENICE, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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.

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STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-28-05

941-488-5359

Date

Daytime Phone #

FILED