2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2004 08:00 AM Secretary of State **DOCUMENT # 244093** 1. Entity Name S & W AIR CONDITIONING, INC. Principal Place of Business Mailing Address 2830 NE 11TH AVE POMPANO BCH. FL 33064 2830 NE 11TH AVE POMPANO BCH, FL 33064 3. Mailing Address 2. Principal Place of Business Suite. Apt. #. etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-0997308 Not Applicable Country \$8.75 Additional Zip Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHEVCHUK, EDWARD S Street Address (P.O. Box Number is Not Acceptable) 2830 NORTHEAST 11TH AVENUE POMPANO BEACH FL 33064 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Addition ☐ Delete TITLE TITLE SHEVCHUK, EDWARD NAME U00000024910 NAME STREET ADDRESS 02/02/04-80085-003 150.00 STREET ADDRESS 2830 NE 11TH AVE CITY-ST-ZIP POMPANO BEACH FL CITY - ST - ZIP ☐ Change ☐ Addition STD ☐ Delete TITI F TITLE NAME SHEVCHUK, CATHY NAME STREET ADDRESS STREET ADDRESS 2830 NE 11TH AVENUE CITY-ST-ZIP POMPANO BEACH FL 33064 CITY-S1-2IP ☐ Addition ☐ Chance Delete TITLE TITLE NAME SHEVCHUK, ADAM NAME STREET ADDRESS STREET ADDRESS 2830 NORTHEAST 11TH AVE CITY-ST-ZIP CITY-ST-ZIP POMPANO FL 33064 ☐ Change Addition ☐ Delete TITLE THIE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 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 of 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 the address, with all the like empowered.

Sheuchuk,

FILED