2004 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Apr 14, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # 515990** 1. Entity Name PORT ORANGE AIR CONDITIONING & HEATING, INC Principal Place of Business Mailing Address 515C HERBERT STREET 515C HERBERT ST PORT ORANGE, FL 32189 US PORT ORANGE, FL 32139 US 03112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1697007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TROUP, ROBERT G. DO NOT WRITE 4343-A RIDGEWOOD AVE PORT ORANGE, FL 32127 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE KEANE, ANTHONY P. NAME STREET ADDRESS 615 POWERS AVE CITY-ST-ZIP PORT ORANGE, FL TITLE POULIN, LAURIER T. NAME STREET ADDRESS 5520 MAGNOLIA AVE HARBOR OAKS, FL CITY-ST-ZIP TITLE KEANE, ROCHELLE J. NAME 615 POWERS AVE. STREET ADDRESS DO-NOT-WRITE CITY-ST-ZIP PORT ORANGE, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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.

03/11/04 (386) 761-6690 SIGNATURE: Anthony P. Keane, PSTD