2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # 555385** 1. Entity Name KINNEY'S AIR CONDITIONING & HEATING, INC. Principal Place of Business Mailing Address 409 NORTH 13TH ST. 409 NORTH 13TH ST. LEESBURG, FL 34748 LEESBURG, FL 34748 04232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1695035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRIETEMEYER, ALVE H JR. DO NOT WRITE 409 N. 13TH ST. LEESBURG, FL 34748 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. 1 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE :\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 U00000131383 10. OFFICERS AND DIRECTORS 04/26/04-80152-006 150.00 **PSTD** TITLE NAME KRIETEMEYER, ALVE H JR. STREET ADDRESS **409 N. 13TH STREET** CITY-ST-ZIP LEESBURG, FL 00000, MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST- ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 reports 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 appropriate description.

FILED