2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Jan 10, 2005 08:00 A **DOCUMENT # 555615 Secretary of State** ACCURATE TEMPERATURE CONTROL CORPORATION Principal Place of Business Mailing Address 3500 PARKWAY CENTER COURT 216 COTTESMORE CIRCLE WEST LONGWOOD, FL 32779 US ORLANDO, FL 32808 US 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1799070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAHNERT, STEPHEN P. DO NOT WRITE 216 COTTESMORE CIRCLE WEST LONGWOOD, FL 32779 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 regulard when reinstating) 9. Electron Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PVS HAHNERT, STEPHEN P. NAME 11000000177204 216 COTTESMORE CIRCLE WEST STREET ADDRESS ##1/11/05-80027-013 150.00 LONGWOOD, FL CITY-ST-ZIP TITLE HAHNERT, STEPHEN P. HALIF 216 COTTESMORE CIRCLE WEST STREET ADDRESS CITY-SI-ZIP LONGWOOD, FL TILLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CETY-ST-7IP 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 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.

Daytime Phone #