2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 06, 2005 08:00 AM Secretary of State **DOCUMENT # 593729** 1. Entity Name STEWART AIR CONDITIONING, INC. Principal Place of Business Mailing Address 720 NORTH ATLANTIC DRIVE 720 NORTH ATLANTIC DRIVE LANTANA FL 33462-1926 LANTANA FL 33462-1926 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1898677 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEWART, DAVID J. 720 NORTH ATLANTIC DRIVE Street Address (P.O. Box Number is Not Acceptable) LANTANA, FL FL 33462 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition STEWART, DAVID J. NAME NAME U00000289237 04/06/05-80016-014 150.00 STREET ADDRESS 720 NORTH ATLANTIC DRIVE STREET ADDRESS LANTANA FL 33462 CITY-ST-ZIP CHY-ST-ZIP **VSD** Addition TITLE Delete TITLE Change RIPPLE, PAMELA A NAME NAME STREET ADDRESS 720 N ATLANTIC DR STREET ADDRESS CITY-ST-ZIP LANTANA FL 33462 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7iP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE Delete TITLE Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete DILE Admini. Change 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 19.07(3)(i), Florida Statutes, I further certify that the information inclicated 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 is changed, or on an attachanged with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-31-05 (561) 588-42