2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED ANNUAL REPORT Feb 26, 2004 08:00 AM Secretary of State DOCUMENT # 607786 * PARKER HEATING & COOLING, INC. Mailing Address Principal Place of Business 823 SOUTH HWY 22-A 823 SOUTH HWY 22-A PANAMA CITY, FL 32404 PANAMA CITY, FL 32404 %2,334266666F& No Chg-P 02242004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1884050 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PARKER, JAMES D DO NOT WRITE 823 SOUTH HWY 22-A PANAMA CITY, FL 32404 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000066712 02/26/04-80026-015 150.00 Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS PARKER, JAMES D NAME STREET ADDRESS 823 S HWY 22-A PANAMA CITY FL, CITY-51-78 TITLE PARKER, VICTORIA 823 S. HWY. 22-A STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL DILE PARKER, JAMES DONALD STREET ADDRESS 823 S. HWY 22A DO NOT WRITE PANAMA CITY, FL CITY-ST-7P IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TTLE 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 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

NG OFFICER OR DIRECTOR