2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Jan 10, 2005 8:00 am Secretary of State 01-10-2005 90047 009 ***150 00 **DOCUMENT #665023** BRADLEY HEATING & AIR CONDITIONING, INC. SUBBITORS Principal Place of Business Mailing Address 200 BUSINESS PARK WAY, SUITE A 200 BUSINESS PARK WAY, SUITE A ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1983507 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRADLEY, ROBERT T. Street Address (P.O. Box Number is Not Acceptable) 1194 PINE VALLEY DRIVE WEST PALM BEACH, FL 33414 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) 9. Election 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition BRADLEY, ROBERT T NAME NAME STREET ADDRESS 1194 PINE VALLEY DR. STREET ADDRESS W. PALM BEACH, FL CITY-ST-ZIP CITY-ST-ZIP SD ☐ Delete Change Addition TITLE TITLE VSD BRADLEY, SHARON L NAME NAME BRADLEY', SHARON L STREET ADDRESS 1194 PINE VALLEY DR. STREET ADDRESS 1194 Pine Valley Dr-W:Palm Beach,Fl CITY-ST-ZIP W. PALM BEACH, FL CITY-ST-ZIP TITLE ☐ Change ☐ Addition XX Delete TELL F MINOR, JOHN L NAME 1060 EGRET CIRCLE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP ☐ Change Delete TITI F Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete ' TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 tripstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

561-793-7497

1-4-2005