2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 28, 2005 08:00 AM **Secretary of State** DOCUMENT # F19629 1. Entity Name DENCO AIR CONDITIONING, INC. Mailing Address Principal Place of Business 5280 10TH AVE N. 5280 10TH AVE N. LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 No Chg-P CR2E034 (10/03) 01142005 DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-2052769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SMALLRIDGE, MARK A. DO NOT WRITE 1498 FARMNINGTON CT. WELLINGTON, FL 33414 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SMALLRIDGE, MARK A STREET ADDRESS 1498 FARMNINGTON CT. WELLINGTON, FL 33414 CITY-ST-ZIP TITLE 000000278427 03/28/05-80027-006 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADCRESS 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 empty with a section 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 any address, with all other lake expowered.

FILED