2004 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 12, 2004 08:00 AM Secretary of State DOCUMENT # F40798 1. Entity Name AIR CARE MECHANICAL, INC. Principal Place of Business Mailing Aggress 2210 1/2 SOUTH COMBEE ROAD 2210 1/2 SOUTH COMBEE ROAD LAKELAND, FL 33801 LAKELAND, FL 33801 04062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2117118 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BASSETT, TIMOTHY F. DO NOT WRITE 2210 1/2 SOUTH COMBES ROAD LAKELAND, FL 33801 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 reinstitling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees

OFFICERS AND DIRECTORS 10.

CITY-Si-ZiP THEF NAME STREET ADDRESS CITY-ST-ZIP

THE NAME BASSETT, TIMOTHY F. STREET ADDRESS 2210 1/2SOUTH COMBES RD Cary-ST-IP LAKELAND, FL 33801 ST TITLE NAME BASSETT, GLADYS D. STREET ADORESS 2210 1/2 SO COMBES RD LAKELAND, FL 33801 CUY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS City-ST-ZP NAME STREET ADDRESS

U00000110215 04/12/04-80073-023 158.75

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(f). 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 logal effect as if made under oath that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as recurred by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an atrachment with an address, with all other like empowered.