2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 13, 2004 08:00 AM Secretary of State DOCUMENT # F74395 1. Entity Name DIAL SERVICE AIR CONDITIONING CO., INC. Principal Place of Business Mailing Address 290 AKRON RD LAKE WORTH FL 33467 US 290 AKRON RD LAKE WORTH FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-2170617 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 MCCONNELL, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) 290 AKRON RD. LAKE WORTH FL 33467 City Zip Code 8. The above hamed 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, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating). DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition U000000051240 NAME MCCONNELL, SHARON D. NAME 02/16/04-80043-021 150.00 290 AKRON RD. STREET ADDRESS STREET ADDRESS LAKE WORTH FL CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE Change Addition NAME MCCONNELL, WILLIAM A NAME STREET ADDRESS 290 AKRON RD. STREET ADDRESS LAKE WORTH FL CITY-ST-ZIP CITY - ST - ZIP TITLE ടവ Delete TITLE ☐ Change Addition NAME MCCONNELL, DAVID A NAME STREET ADDRESS 290 AKRON RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Defete III F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME MAME 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 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 changed, or on an attachment with an address, with all other like empowered.

A. M'GANET/ 2/14/04 561-473-0573
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