2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 06, 2005 08:00 AM **DOCUMENT # H89892** Secretary of State 1. Entity Name KELLEY'S HEATING & AIR CONDITIONING COMPANY Principal Place of Business Mailing Address 11631-3 COLUMBIA PARK DR 11631-3 COLUMBIA PARK DR JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32258 06022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2608740 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLEY, KENNETH L 11631-3 COLUMBIA PARK DR EAST DO NOT WRITE JACKSONVILLE, FL 32258 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 (NOTE, Registered Agent signature required when reinstating) DÂTE Signature, typed or printed name of registered agent and title if applicable Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITI F NAME KELLEY, KENNETH L. 12865 LONGVIEW DR E STREET ADDRESS CTTY-ST-ZIP JACKSONVILLE, FL 32223 TITLE KELLEY, GLORIA P. NAME U00000369066 06/07/05-80001-008 550.00 12865 LONGVIEW DR E STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32223 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS

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 withvall other like empowered. (904)

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY - ST-ZIP

6-02-05

268-5167