2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 26, $\overline{2004}$ 8:00 am DOCUMENT # J10819 **Secretary of State** 1. Entity Name 01-26-2004 90002 044 ***150.00 TRI-COUNTY HEATING & AIR CONDITIONING SYSTEMS Principal Place of Business Mailing Address 415 S. WAUKESHA ST. P.O. BOX 127 BONIFAY FL 32425 415 S. WAUKESHA ST. RECOLUTION : P.O. BOX 127 BONIFAY FL 32425 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0201741 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANUEL, JOE F 415 SOUTH WAUKESHA STREET Street Address (P.O. Box Number is Not Acceptable) **BONIFAY FL 32425** 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) 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition MANUEL, JOHN F. NAME NAME STREET ADDRESS 415 S. WAUKESHA ST. STREET ADDRESS CITY-ST-ZIP **BONIFAY FL** CITY-ST-ZIP **VPD** ☐ Delete TITLE ☐ Change ☐ Addition MANUEL, JOE NAME STREET ADDRESS 415 S. WAUKESHA ST. STREET ADDRESS CITY-ST-ZIP **BONIFAY FL** CITY-ST-ZIP TITLE DVP ☐ Delete TITLE ☐ Change ☐ Addition NAME MANUEL, JAMES B. NAME STREET ADDRESS 1014 NORTH WAUKESHA STREET STREET ADDRESS CITY-ST-7IP **BONIFAY FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED