2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #J22942 05-03-2004 90671 011 ***150 00 RIVERCITY REFRIGERATION A.C. & HEATING, INC. 94078790 Principal Place of Business Mailing Address 3556 ST. AUGUSTINE RD. 3556 ST. AUGUSTINE RD. JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Rivercity Refrigeration & AC 02062004 CR2E034 (10/03) 4472 Philips Hwy - Suite A City & State 4. FEI Number Applied For 59-2705447 Not Applicable Jacksonville, FL 32207 Zip 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 MAY, PAUL R. Street Address (P.O. Box Number is Not Acceptable) 5103 FARMCREEK ROAD ST AUGUSTINE, FL 32092 Zip Code FL 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: Begistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE ☐ Addition TITLE NAME PAUL R. MAY MAME 5103 FARMCREEK RD STREET ADDRESS STREET ADDRESS ST. AUGUSTINE, FL 32092 CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PAUL R. MAY NAME NAME 5103 FARMCREEK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32092 CHY-ST-ZIP Delete THE ☐ Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS 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. SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR ON ECTOR Daytime Phone

FILED

May 03, 2004 8:00 am Secretary of State