2004 FOR PROFIT CORPORATION ANNUAL REPORT: (AR)

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # K03370 1. Entity Name 04-21-2004 90059 010 ***150.00 ST. LOUIS HEATING & AIR CONDITIONING, INC. " Principal Place of Business Mailing Address 33 E. GOLF LINKS EUSTIS FL 32726 33 E. GOLF LINKS EUSTIS FL 32726 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2855999 Not Applicable Zip Country 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 Name ST LOUIS, CLIFFORD G SR 33 E GOLF LINKS AVE EUSTIS FL 32726 Street Address (P.O. Box Number is Not Acceptable) 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** ed or printed name of registered agent and title if applicable 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 **PST** TITLE □ Delete TITLE ☐ Change ☐ Addition ST. LOUIS, CLIFFORD G.SR NAME NAME STREET ADDRESS 33 E GOLF LINKS AVE STREET ADDRESS CITY-ST-ZIP EUSTIS FL 32726 CITY-ST-ZIP VP ☐ Delete TITLE ☐ Change Addition ST LOUIS, RENEE NAME NAME STREET ADDRESS 33 E GOLF LINKS AVE STREET ADDRESS CITY-ST-ZIP EUSTIS FL 32726 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 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

FILED