2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # K07654 Secretary of State 1. Entity Name WELLS AIR CONDITIONING, INC. Principal Place of Business Mailing Address 1160 PONCE DE LEON BLVD 1160 PONCE DE LEON BLVD BROOKSVILLE FL 34601 BROOKSVILLE FL 34601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2868583 Not Applicable Zip Country 7ip 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 HYSLOP, PEYTON B. 112 NORTH ORANGE AVENUE Street Address (P.O. Box Number is Not Acceptable) BROOKSVILLE FL 34601 City 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. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete HILE ☐ Change Addition WELLS, KENNETH NAME MARAE STREET ADDRESS 27009 TOWNSEND BLVD. STREET ADDRESS CITY-ST ZIP **BROOKSVILLE FL** CHY-ST-ZIP THILE ☐ Delete TILLE ☐ Change Addition NAME WELLS, PATRICIA A. NAME STREET ADDRESS 27009 TOWNSEND BLVD. STREET ADDRESS CITY ST-ZIP **BROOKSVILLE FL** CHY-St-7/P ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST- 7/P ☐ Detete THUE THEF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-76 TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP THE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STRELT ADDRESS CITY-ST-7IP CHTY-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 emprowered 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

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