2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # K25313 HVAC SALES AND SERVICE, INC. Mailing Address Principal Place of Business 100-B SW 5TH COURT 6278 N FEDERAL HWY POMPANO BEACH, FL 33060 #638 FORT LAUDERDALE, FL 33308-1916 US CR2E034 (10/03) 04082005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0071556 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VIGARINO, MICHAEL P DO NOT WRITE 100-B SW 5TH COURT POMPANO BEACH, FL 33060 IN THIS SPACE 5. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE VIGARINO, MICHAEL P. NAME STREET ADDRESS 100-B SW 5TH COURT POMPANO BEACH, FL 33060 CITY-ST-7/P U00000306018 04/14/05-80109-006 158.75 TITLE TD VIGARINO, MICHAEL P. NAME STREET ADDRESS 100-B SW 5TH COURT CITY-ST-ZIP POMPANO BEACH, FL 33060 TITE E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE STREET ADDRESS CITY-ST-2/P me NAME STREET AUDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP 12. I hereby certify that the information supplied with this filing oces 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 trustes ampowered to execute this report as required by Chapter 807, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an artifess, with all other like empowered.

FILED