

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025691

FILED
Apr 05, 2004
Secretary of State

Entity Name: WORLD O HEAT LC

Current Principal Place of Business:

10605 VIA DEL SOL
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

10605 VIA DEL SOL
ORLANDO, FL 32817 US

New Mailing Address:

FEI Number: 44-1703791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKESON, BLAKE H
10605 VIA DEL SOL
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

DICKESON, NANCY M
10605 VIA DEL SOL
ORLANDO, FL 32817 US

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.

SIGNATURE: NANCY M. DICKESON

04/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DICKESON, BLAKE H
Address: 10605 VIA DEL SOL
City-St-Zip: ORLANDO, FL 32817 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DICKESON, NANCY M
Address: 10605 VIA DEL SOL
City-St-Zip: ORLANDO, FL 32817 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NANCY M. DICKESON

MGR

04/05/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date