2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 12, 2004 8:00 am Secretary of State DOCUMENT # L35318 S. WAYNE WHITMIRE AIR CONDITIONING & ELECTRIC, 04-12-2004 90242 017 ***150.00 INC. Mailing Address Principal Place of Business 500 SOUTH LAKE AVENUE 500 SOUTH LAKE AVENUE C/O S. WAYNE WHITMIRE C/O S: WAYNE WHITMIRE AVON PARK, FL 33825 AVON PARK, FL 33825 No Chg-P 01052004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2990678 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITMIRE, S. WAYNE DO NOT WRITE 500 SOUTH LAKE AVENUE AVON PARK, FL 33825 IN THIS SPACE 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. 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 10. TITLE NAME WHITMIRE, S. WAYNE STREET ADDRESS 380 ARBUCKLE BLVD. CITY-ST-ZIP AVON PARK, FL TITLE WHITMIRE, DELORES V. 380 ARBUCKLE BLVD. STREET ADDRESS CITY-ST-ZIP AVON PARK, FL WHITMIRE, SPENCER W., JR. NAME STREET ADDRESS 136 S. KISSIMMEE BLVD. DO NOT WRITE CITY-ST-ZIP AVON PARK, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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

CITY - ST - ZIP

NAME STREET ADDRESS -CITY-ST-ZIP-

1/5/2004 (863)