2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 25, 2004 08:00 AM Secretary of State DOCUMENT # L63426 1. Entity Name AIR, WATER & ICE, INC. Mailing Address Principal Place of Business 3201 BENT PINE DR. 1467 SW VILLAGE GREEN PORT ST. LUCIE, FL 34952 FORT PIERCE, FL 34951 US 02062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0186255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SUDYMONT, WALTER A. DO NOT WRITE 3201 BENT PINE DR. IN THIS SPACE FORT PIERCE, FL 34951 3. 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, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent alguature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000065774 OFFICERS AND DIRECTORS 10. TILLE NAME SUDYMONT, WALTER A. 3201 BENT PINE DR. STREET ADDRESS FORT PIERCE, FL 34951 CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIF TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP ΠΠF NAME STREET ADDRESS CITY-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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if