2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 16, 2005 08:00 AM DOCUMENT # L96772 1. Entity Name **Secretary of State** EMERY AIR CONDITIONING, INC. Principal Place of Business Mailing Address 1602 MARKET CIRCLE P.O. BOX 380308 MURDOCK FL 33938 UNIT 1 & 2 PORT CHARLOTTE FL 33953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEl Number Applied For 65-0219468 Not Applicable Country Zip Country Zip \$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 Name EMERY, FRANK E Street Address (P.O. Box Number is Not Acceptable) 5313 JOHNSON TERRACE PT. CHARLOTTE FL 33981 City Zip Code 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, SIGNATURE Signature, typed or printed name of registered agent and title it applicable (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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE fett F Change Addition Delete NAME EMERY, FRANK E. NAME U000002646<u>6</u>3 5313 JOHNSON TERRACE STREET ADDRESS STREET ADDRESS 03/16/05-80025-010 150.00 CITY-ST-ZIP PT. CHARLOTTE FL. DIY-SI-7P DVS DIDE Delete HILE Change Addition | NAME EMERY, GELASIA M. NAME 5313 JOHNSON TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PT. CHARLOTTE FL CITY-ST-7/P THE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- 7/P TITLE THE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

GOFFICER OR DIRECTOR

Daytime Phone #

Date