2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # M41318** 1. Entity Name ACCLIMATE AIR CONDITIONING AND HEATING, INC. Principal Place of Business_ Mailing Address 137 VIA ISABELA 137 VIA ISABELA JUPITER, FL 33458 US JUPITER, FL 33458 US No Chg-P CR2E034 (10/03) 04072005 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2737568 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOHN, ROBERT L. DO NOT WRITE 137 VIA ISABELA JUPITER, FL 33458 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KOHN, ROBERT L. NAME STREET ADDRESS 137 VIA ISABELA CITY-ST-ZIP JUPITER, FL 33458 VTS TITLE U00000297939 04/11/05-80048-013 150.00 KOHN, SHERYL M. NAME STREET ADDRESS 137 VIA ISABELA CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby cortify 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

FILED