2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with at a

SIGNATURE

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # M50020 Entity Name HAL KING AIR CONDITIONING, CO. Mailing Address Principal Place of Business C/O HALBERT W. KING 10445 SW 7TH TERR C/O HALBERT W. KING 10445 SW 7TH TERR MIAMI FL 33174 MIAMI FL 33174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-2796737 Not Applicable 7in Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KING, SEAN H 10445 SW 7THTERRACE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33174 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 agont and title if applicable DATE (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 ADDITIONS/CHÂNGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPS TITLE ☐ Change ☐ Addition ☐ Delete HILE KING, SEAN H. NAME NAME STREET ADDRESS STREET ADDRESS 10445 S.W. 7TH TERRACE DITY-ST-782 MIAMI FL CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete HILLE U00000347956 NAME NAME 05/02/05-80004-020 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete HHE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete MILE Change Addition NAME NAME STREET ADDRESS STREET AODRESS CHTY-ST-ZIP CITY-ST-7IP ☐ Delete THELE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition THLE ☐ Delete Tell F 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 at set the same legal.

FILED