2005 FOR PROFIT CORPORATION

Feb 28, 2005 8:00 am Secretary of State **ANNUAL REPORT** 01-25-2005 90029 012 ***150.00 **DOCUMENT # M86159** MINERS AIR CONDITIONING & REFRIGERATION, INC. Principal Place of Business Mailing Address 66002989 PO BOX 1123 850 N. 15TH ST. IMMOKALEE, FL 34142 IMMOKALEE, FL 34134 01102005 No Chg-P CR2E034 (10/03) WRITE IN THIS SPACE 4. FEI Number 65-0063026 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MINERS, STEVEN D DO NOT WRITE 850 N 15TH STREET IMMOKALEE, FL 34142 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 \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE MINERS, STEVEN D STREET ADDRESS 850 NORTH 15TH ST. IMMOKALEE, FL 34142 CITY-S1-79 TITLE HAME STREET ADDRESS CITY-\$1-20 TITLE HALF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CATY-ST-ZIP TITLE HAVE STREET ADDRESS CITY-ST-ZIP TITLE MALE STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3XI). 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 eath; 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

STEILN O. MINERS

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