2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 02, 2005 08:00 AM DOCUMENT # P00000022096. **Secretary of State** EVEREST AIR CONDITIONING, INC. Mailing Address Principal Place of Business 1461 S. MICHIGAN AVE 1461 S. MICHIGAN AVE CLEARWATER, FL 33756 CLEARWATER, FL 33756 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3629090 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENÚE CORAL GABLES, FL 33134 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, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE MOSS, ROBIN NAM! STREET ADDRESS 5907 SEVEN OAKS DIVE U00000248352 03/02/05-80028-005 150.00 CITY-ST-ZIP POWDER SPRINGS, GA 30127 VD TITLE NAME YASSANYE, DARIN T 1322 BROWNING STREET STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 Б TITLE NAME NEUMANN, SCOTT STREET ADDRESS 10718 CHEROKEE DR. DO NOT WRITE SAINT PETERSBURG, FL 33708 CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

CITY-ST-7PP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u> 2/28/2005</u>

727-447-0369

FILED