2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SECRETARY OF STATE FILLU DOCUMENT # P00000024255 DIVISION OF CORPORATIONS 1. Entity Name WATKINS AIR & HEAT, INC. 04 NOV 12 AM 11: 13 Principal Place of Business Mailing Address 1052 ALMOND TREE CIRCLE 1052 ALMOND TREE CIRCLE ORLANDO, FL 32835-8007 ORLANDO, FL 32835-8007 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 11092004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3350858 Not Applicable Zip Country Zio Country \$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 LINDA GI WATKINS, JIMMIE D Street Address (P.O. Box Number is Not Acceptable) 1052 ALMOND TREE CIRCLE ALMOND ORLANDO, FL 32835-8007 Zip Code ろよろ ORLANDO 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. LINDA G. - WATKINS (NOTE: Registered Agent signature required when remstating) SIGNATURE_ 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE РЛ ☑ Delete TITLE PIT Change ☐ Addition WATKINS, JIMMIE D NAME WATKING LINDA G. NAME 1052 ALMOND TREE CIRCLE 1052 ALMOND TREE CIRCLE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP ORLANDO, FL 328358007 ORLANDO FL 328358007 CITY-ST-ZIP V/S TITLE ☐ Delete TITLE ☐ Change Addition WATKINS, LINDA G V-PRES NAME NAME STREET ADDRESS 1052 ALMOND TREE CIRCLE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 328358007 CSTY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 100042705081 11/12/04--01077--006 **70. ☐ Detete TITLE TITLE ☐ Addition NAME **70.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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. LINDA G. WATILINS V-PRES. 11-9-04 407-5-22-0306

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