2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 11, 2005 08:00 AM DOCUMENT # P00000101261 **Secretary of State** 1. Entity Name MULLETT'S AIR CONDITIONING AND HEATING. **INCORPARATED** Principal Place of Business Mailing Address 5364 TURK ROAD 5364 TURK ROAD MARIANNA, FL 32448 MARIANNA, FL 32448 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3686158 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MULLETT, EDMUND G DO NOT WRITE 5364 TURK ROAD MARIANNA, FL 32448 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MULLETT, EDUMUND G NAME STREET ADDRESS 5364 TURK ROAD CITY-ST-ZIP MARIANNA, FL 32448 TITLE NAME U00000177322 01/11/05-80033-008 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-7IP 12. I horeby 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 according another 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 busine exposured 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 adorests, with all one physical powered.

FILED