## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR

## FILED Jul 08, 2004 8:00 am Secretary of State

MINOAL IILI OIII (AIS)		Secretary of State
DOCUMENT # P00000114603  1. Entity Name		07-08-2004 90188 029 ***150.00
NATURAL AIR HEATING & COOLING SYSTEMS, INC.		
Principal Place of Business . Mailing Address		
234 ACACIA WALK LAKE WALES FL 33853 234 ACACIA WALK LAKE WALES FL 33853		44011000
0 ;		
2 Principal Place of Business / 1	1105	
	160 East	CD05004 (11/03)
Suite, Apt. #, etc.		MOORE CR2E034 (11/03)
Lake Wales, Floring Lake Wales,	Florida	4. FEI Number 59-3712695 Applied For Not Applicable
33898 POIK 33898	POK	5. Certificate of Status Desired S8.75 Additional Fee Required
6. Name and Address of Current Registered Agent	None	7. Name and Address of New Registered Agent
CARSON, JONATHAN	Name	nathan Carson
234 ACACIA WALK	Street Addres	s (P.O. Box Number is Not Acceptable)
LAKE WALES FL 33853		3377.109 611.33
	City , V	FL Zipfore 98
The above named entity submits this statement for the purpose of changing its re		$\sim 100/7$
the obligations of registered agent	ogiotorou dinoc oi rogii	44
SIGNATUREX		9-14-04
Signature, Type for printed name of registered agent and little if applicable. (NOTE:	Registered Agent signature req	Lired when reinstating) DATE
FILE NOW!!! FEE IS \$150.00 After May 1 2004 Fee will be \$550.00. Make Check Payable to Florida Department of State		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.  Added to Fees
19. 9 OFFICERS AND DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE 1 P 6174	TITLE - · ·	Change Addition
CARSON, JONATHAN	NAME	
STREET ADDRESS 284 ACACIA WALK CITY-ST-ZIP LAKE WALES FL 33853	STREET ADDRESS CHY-ST-ZIP	
mie VP Deteie	TITLE	☐ Crange ☐ Addition
NAME CARSON, BILL	NAME	·
STREET ADDRESS 3524 TWISTED OAK CT	STREET ADDRESS	
CITY-SI-ZIP LAKE WALES FL 33853	CITY-ST-ZIP	☐ Change ☐ Addition
TITLE S Delete	TITLE NAME	Change Addition
STREET ADDRESS 3524 TWISTED OAK CT	STREET ADORESS	the second strategy is a second of the secon
CITY-ST-ZIP LAKE WALES FL 33853	CITY-ST-ZIP	
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NAME STREET ADDRESS	NAME STREET ADDRESS	•
CITY-ST-ZIP	CITY-ST-ZIP	
TITLE Delete	TITLE	☐ Change ☐ Addition
NAME	NAME	
STREET ADDRESS : CITY-ST-ZP	STREET ADDRESS CLTY-ST-ZIP	
TITLE Delete	TITLE	☐ Change ☐ Addition
NAME	NAME	
STREET ADDRESS 19	STREET ADDRESS	
CITY-SI-ZIP	CITY+ST-ZIP	and arrows the control of the contro
12. I hereby certify that the information supplied with this filing does not qualify for	r the exemption stated	in Section (19.07(3)(i), Horida Statutes, Frontier dentity that the information

12. 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 authorise. MID all other like empowered.

SIGNATURE

IGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF CIRECTOR

04-14-04 (863)696-9291 Date Daywing Proce 8 JONATHAN CARSON, PRESIDENT 44047520 NATURAL AIR HEATING AND COOLING

> 6455 Highway 60 East Lake Wales, FL 33898 Phone: 863-696-9291 Fax: 863-696-4984 Naturalair2004@Yahoo.com

July 1, 2004

To whom it may concern:

SYSTEM INC.

I've recently received a notice of intent to dissolve my corporate license on April 14, 2004 our company had filed the annual 2004 Profit Corporation Annual Report (AR). We were told they returned it for payment however we had not received the notice due to incorrect address. Then on July 1, 2004 some how we received the notice for intent to dissolve. So we are trying to straighten out this matter.

Sincerely,

Jonathan C. Carson President