2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 06-06-2005 90007 006 ***150.00 DOCUMENT # P01000001644 AMERICAN COOLING AND HEATING INC Principal Place of Business Mailing Address 1490 31 STREET SW 1490 31 STREET SW NAPLES, FL 34117 NAPLES, FL 34117 No Chg-P CR2E034 (10/03) 04212005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3691131 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HOLT, RICHARD K DO NOT WRITE 1490 31 STREET SW NAPLES, FL 34117 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 Squebure, yiped or printed name of registered agent and title if applicable (NOTE: Registered Agent eignisture required when minutating) \$5.00 May Be 9. Election Campaign Financing FILE NOWI!! FEE (8 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MLE HOLT, RICHARD K NAME 1490 31 STREET SW STREET ADDRESS CITY-ST-ZP NAPLES, FL 34117 ITILE NAME HOLT, DEBRA STREET ADDRESS 1490 31ST, ST, SW NAPLES, FL 34117 CITY+\$1-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-70 IN-THIS-SPACE NAME STREET ADDRESS CHY-S1-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADDRESS 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 chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE:

FILED Jun 06, 2005 8:00 am