2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P01000036462** Apr 16, 2004 08:00 AN Secretary of State 1. Entity Name JACK WINTERS AIR CONDITIONING, INC. Mailing Address Principal Place of Business 200 LAKE HOWARD DR SW 200 LAKE HOWARD DR SW WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 CR2E034 (10/03) No Chg-P 04082004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3720883 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WINTERS, JACK DO NOT WRITE 200 LAKE HOWARD DR SW WINTER HAVEN, FL 33880 IN THIS SPACE 8. The above named entity aubmits this statement for the ourpose 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 privated name of registered agent and little if applicable. DATE (PIOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST HHE WINTERS, JACK NAME STREET ADDRESS 200 LAKE HOWARD DR SW CRY-ST-ZIP WINTER HAVEN, FL 33880 MLE NAME STREET ADDRESS CRY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIRE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE 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 of 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.

ITED HAME OF MONING OFFICER OR DIRECTOR