2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 19, 2004 8:00 am **DOCUMENT # P01000054674 Secretary of State** 1. Entity Name 03-19-2004 90058 004 ***150.00 KENT HARVEY HEATING & COOLING, INC. Principal Place of Business Mailing Address 573 SARATOGA ST. ORANGE PARK FL 32073 573 SARATOGA ST UZUUNUU **ORANGE PARK FL 32073** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3721290 Not Applicable Country 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 Name HARVEY, MELVA Street Address (P.O. Box Number is Not Acceptable) 573 SARATOGA ST. **ORANGE PARK FL 32073** Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 4 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition HARVEY, WILLIAM KENT NAME NAME STREET ADDRESS 573 SARATOGA ST. STREET ADDRESS CITY-ST-ZIP **ORANGE PARK FL 32073** CITY-ST-ZIP RILE ☐ Delete TITLE Change Addition HARVEY, HARRY LEE NAME NAME 573 SARATOGA ST. STREET ADORESS STREET ADDRESS ORANGE PARK FL 32073 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition HARVEY, MELVA NAME STREET ADDRESS 573 SARATOGA ST. STREET ADDRESS CITY-ST-ZIP **ORANGE PARK FL 32073** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-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

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.
Www. How.

CITY-ST-7IP

SIGNATURE

CITY-ST-ZIP

Melua Harvey

3-19-04

904-272-497

FILED