2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2005 8:00 am Secretary of State **DOCUMENT # P01000102346** 03-21-2005 90102 031 ***150.00 1. Entity Name CIA AIR CONDITIONING, INC. Principal Place of Business Mailing Address 4320 WOODLAND PARK DRIVE 4320 WOODLAND PARK DRIVE WEST MELBOURNE, FL 32904 WEST MELBOURNE, FL 32904 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0011458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEALY, PATRICK F DO NOT WRITE 1499 S. HARBOR CITY BLVD. **SUITE 201** IN THIS SPACE MELBOURNE, FL 32901 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS CHANGE TO TITLE ANDERSON, W ROBERT JR NAME STREET ADORESS 4320 WOODLAND PARK DR WEST MELBOURNE, FL 32904. CITY-ST-ZIP CHANGE TITLE CUNNINGHAM, GARY R II NAME STREET ADDRESS 4320 WOODLAND PARK DR CITY-ST-7IP WEST MELBOURNE, FL 32904 TITLE NAME INGRAM, BRUCE STREET ADDRESS 4320 WOODLAND PARK DR DO NOT WRITE CITY-ST-ZIP WEST MELBOURNE, FL 32904 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 the propowered. ppowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED