2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P02000053322** WAYNE AIR CONDITIONING, INC. Principal Place of Business Mailing Address 9453 EL CLAIR RANCH RD 9453 EL CLAIR RANCH RD BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 CR2E034 (10/03) 04282005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 82-0545894 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent RIPPEL, WAYNE L DO NOT WRITE 9453 EL CLAIR RANCH RD BOYNTON BEACH, FL 33437 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10, TITLE NAME RIPPEL, WAYNE STREET ADDRESS 9453 EL CLAIR RANCH RD CITY-ST-ZIP BOYNTON BEACH, FL 33437 U00000354454 05/03/05-80108-008 150.00 TITLE RIPPEL, JUDY NAME 9453 EL CLAIR RANCH RD STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE RIPPEL, WAYNE JR NAME 9453 EL CLAIR RANCH RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOYNTON BEACH, FL 33437 IN THIS SPACE TITLE RIPPEL, SANDRA NAME STREET ADDRESS 5331 COURTNEY CIRCLE BOYNTON BEACH, FL 33437 CITY-ST-ZIP

FILED

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.

RIPPEL, KELLY

9453 EL CLAIR RANCH RD

BOYNTON BEACH, FL 33437

THE NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

Wayne L. Rippel 4/28/05 SIGNATURE: