2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2005 08:00 AM DOCUMENT # P02000076837 1. Entity Name Secretary of State PORT ST. JOHN AIR CONDITIONING, INC. Principal Place of Business Mailing Address 645 S. PLUMOSA STREET #6 MERRITT ISLAND FL 32952 645 S. PLUMOSA STREET #6 MERRITT ISLAND FL 32952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 54-2064811 Not Applicable Zip Country Zip 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 JACOVITZ, KIMBERLY Street Address (P.O. Box Number is Not Acceptable) 645 S. PLÚMOSA STREET #6 MERRITT ISLAND FL 32952 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 Signature, typod or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 U00000210483 □ change 02/02/05-80082-007 150.00 PΤ TITLE Delete TITLE JACOVITZ, KIMBERLY NAME NAME 13 COUNTRY CLUB RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA BEACH FL 32937 CITY-ST-ZIP VP HILE ☐ Delete TITLE Change ☐ Addition KOSIBA, WILLIAM NAME STREET ADDRESS 4290 SKYWAY DR STREET ADDRESS PORT ST. JOHN FL 32927 CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Change ☐ Delete ☐ Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST-7IP TITLE Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED