2004 FOR PROFIT CORPORATION -**ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 27, 2004 8:00 am Secretary of State DOCUMENT # P02000123536 1. Entity Name 01-27-2004 90001 004 ***150 00 COMMERCIAL INDUSTRIAL AIR CONDITIONING, INC. Principal Place of Business Mailing Address 4716 SW 35TH AVE DANIA BEACH FL 33312 4716 SW 35TH AVE DANIA BEACH FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 32-0041739 Not Applicable Zip 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 SISLER. JAMES LEE Street Address (P.O. Box Number is Not Acceptable) 4716 SW 35TH AVE DANIA BEACH FL 33312 City 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 or printed name of registered ag and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!\ FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition MAITRE, ROBERT MATTRE, ROBERT NAME NAME 4716 SW 35TH AUE 5401 NW 102 AVE BAY 113 STREET ADDRESS STREET ADDRESS SUNRISE FL 33351 CITY-ST-ZIP CITY-ST-ZIP DANIA DEACH FL 83312 D / Delete Change TITLE TITLE ☐ Addition SISLER JAME L 4716 SW 35TH AVE SISLER, JIM NAME NAME STREET ADDRESS 5401 NW 102 AVE BAY 113 STREET ADDRESS SUNRISE FL 33351 CITY-ST-ZIP CITY-ST-ZIP DANIA BEACH FL 33312 Addition TITLE TITLE ☐ Change ☐ Delete NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition TITLE 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

FILED