2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 💯

Jan 31, 2005 08:00 AM Secretary of State DOCUMENT # P03000000370 FRED'S AIR CONDITIONING, INC. Principal Place of Business Mailing Address 4411 BEE RIDGE RD. 4411 BEE RIDGE RD. #117 #117 SARASOTA, FL 34233 SARASOTA, FL 34233 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0814416 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAZEN, FRED M DO NOT WRITE 4912 MINK RD. SARASOTA, FL 34235 IN THIS SPACE a. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remetating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PVST TITLE HAZEN, FRED M NAME 4411 BEE RIDGE RD, #117 STREET ADDRESS U00000205446 CITY-ST-7/P SARASOTA, FL 34233 01/31/05-80043-003 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

GNING OFFICER OR DIRECTOR

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