2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2005 08:00 AM Secretary of State DOCUMENT # P03000012369 1. Entity Name SOUTH LAKE AIR AND HEAT, INC. Mailing Address Principal Place of Business 148 CATHERINE LANE 148 CATHERINE LANE **GROVELAND FL 34736 GROVELAND FL 34736** 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 32-0059578 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STOKES, III, BERYL M Street Address (P.O. Box Number is Not Acceptable) 1035 W. DIXIE AVE. LEESBURG FL 34748 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 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 ☐ Change ☐ Addition TITLE Delete NAME MOSELEY, RONALD NAME STREET ADDRESS STREET ADDRESS 148 CATHERINE LANE CITY-ST-ZIP GROVELAND FL 34736 CITY - ST - ZIP Hills ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ACORESS CITY-SI-ZIP CHY-S1-ZP Change ☐ Addition Delete TITLE Talla F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TiTLE Change Addition | TITLE Delete NAME NAME SIREET,ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-ZIP me☐ Change Addition TITLE ☐ Deiete NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-7tP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(1), 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