~ 2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 26, 2005 08:00 AM **DOCUMENT # P03000012950 Secretary of State** 1. Entity Name HERITAGE HEATING & AIR, INC. Principal Place of Business Mailing Address 1975 MCBRIDE ROAD 1975 MCBRIDE ROAD SEVILLE, FL 32190 SEVILLE, FL 32190 03232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3676221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOLLISON, ROBBIE DO NOT WRITE 1975 MCBRIDE ROAD SEVILLE, FL 32190 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 000000277193 03/26/05-80019-012 150.00 TITLE NAME TOLLISON, ROBBIE J 1975 MCBRIDE RD. STREET ADDRESS CITY-ST-ZIP SEVILLE, FL 32190 TITLE DOUGLAS, JAMES E NAME 1610 PINE AVE STREET ADDRESS CITY-ST-ZIP DELAND, FL 32724 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-st-zip TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fiting 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 eceiver or trustee empowers 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.

SIGNATURE:

AND TYPES OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR PRESIDENT.

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