2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 27, 2005 08:00 AN DOCUMENT # P03000032841 **Secretary of State** 1. Entity Name A.T. HARRIS AIR CONDITIONING & HEATING, INC. Mailing Address Principal Place of Business 249 MERCURY DRIVE ORANGE PARK FL 32073 249 MERCURY DRIVE ORANGE PARK FL 32073 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 01-0774060 Not Applicable Z_{IP} Country Zib 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 HARRIS, ARNOLD T Street Address (P.O. Box Number is Not Acceptable) 249 MERCURY DRIVE **ORANGE PARK FL 32073** 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 _ ettanique il ellir bris tragge baratzipar or reme carrier patric tipe. (NOTE Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. ☐ Delete $\{(f), f\}$ ☐ Change Addition TITLE HARRIS, IRA J NAME STPEL ADDRESS 249 MERCURY DRIVE STREET ADDRESS CITY ST-ZIP ORANGE PARK FL 32073 CHY ST-Z-P Change TITLE ☐ Delete TITLE. Addition NAME HARRIS, ARNOLD T NAME 排的中央(9879) STREET ADDRESS STREET ADDRESS 249 MERCURY DRIVE 化铁铁铁矿 医动脉管管 龍海 计工作符 ORANGE PARK FL 32073 CHY-ST-7IP Official 202 ☐ Delete HILE ☐ Change ☐ Addition 3.111 NAM JUSTICE, JERRY L NAME STREET ADDRESS 5166-1 ADDRESS 5059 SPEARMINT ST. CITY ST 7~ MIDDLEBURG FL 32068 CHY-ST ZIP THILE ☐ Detete ItI.€ ☐ Change Addition NAME NAM/ STEEL AUTHESS STREET ADDRESS CITY-ST 7IP City of 70 Change mi. ☐ Defete Hick ☐ Addition NAME NAME STREET ADORESS STRULL ADDRESS CHTY-ST ZIP CHY-SI ZIP ☐ Defete Change Addition Hit DES NAME NAME STREET ADDRESS SERF-LAD HES CHE ST-ZIP

12. Thereby certify that the information supplied with this filling 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.

26 Jan 05