2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P03000036994 COOL AIR CONDITIONING & REFRIGERATION, INC. Principal Place of Business Mailing Address 3900 MOUNT PLEASANT RD. 3900 MOUNT PLEASANT RD. GROVELAND, FL 34736 GROVELAND, FL 34736 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0460804 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WILLIAM B, LILLY DO NOT WRITE 3900 MOUNT PLEASANT RD GROVELAND, FL 34736 IN THIS SPACE 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. illiam SIGNATURE 9. Election Campaign Financing \$5.00 May Be 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. TITLE WILLIAM B. LILLY NAME 3900 MOUNT PLEASANT RD STREET ADDRESS U00000306082 04/14/05-80111-018 158.75 GROVELAND, FL 34736 CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-79P HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 trusteg empowered to execute this report as regarded by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an a

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED