2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

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Jan 18, 2005 08:00 AM DOCUMENT # P03000049970 **Secretary of State** MAYTECH HEATING & AIR, INC. Mailing Address Principal Place of Business 6001-21 ARGYLE FOREST BLVD. 5849 MORSE AVE JACKSONVILLE, FL 32244 JACKSONVILLE, FL 32244 No Chg-P CR2E034 (10/03) 01132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 56-2354020 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MAY, WILLIAM D DO NOT WRITE 5849 MORSE AVE JACKSONVILLE, FL 32244 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. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be U00000184681 FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 01/20/05-80034-025 150.00 OFFICERS AND DIRECTORS 10. TITLE MAY, WILLIAM D NAME STREET ADDRESS 5849 MORSE AVE JACKSONVILLE, FL 32244 CITY-ST-7/P TITLE MARY, SUSAN C NAME 5849 MORSE AVE. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32244 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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

FILED