2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT ~Feb 10, 2005 08:00 AM DOCUMENT # P03000077504 · **Secretary of State** COOL TECH REFRIGERATION & AIR CONDITIONING, INC. Principal Place of Business Mailing Address 5456 KENISCO RD 5456 KENISCO RD VENICE, FL 34293 VENICE, FL 34293 No Chg-P CR2E034 (10/03) 01252005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STROER, LORI E DO NOT WRITE 5456 KENISCO RD VENICE, FL 34293 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE STROER, JASON E NAME HUUUU0223058 STREET ADDRESS 5456 KENISCO RD 02/10/05-80023-024 150.00 CITY-ST-ZIP VENICE, FL 34293 TITLE NAME STROER, LORI E STREET ADDRESS 5456 KENISCO RD VENICE, FL 34293 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 supplied enter that I am an officer or director of the corporation or the receiver fit rustee 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 will an address, with all other like empowered. an address, with all other like empowered.

SIGNATURE:

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

Daytime Phone #