2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P03000109001 1. Entity Name D & S HEATING & AIR INC. Principal Place of Business Mailing Address 35901 THRILL HILL RD. 35901 THRILL HILL RD. EUSTIS, FL 32726 EUSTIS, FL 32726 2. Elincipal Place of Business 3. Mailing Address Sate, Apt. #, etc. Suite, Apt. #, etc. 05202004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 33-1071760 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SINES, CHAD Street Address (P.O. Box Number is Not Acceptable) 35901 THRILL HILL RD. **EUSTIS, FL 32726** 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Oelete ☐ Change ☐ Addition TITLE DRIGGERS, CHARLES P NAME NAME **000038245880** 06/24/04--01076--010 **61.25 STREET ADDRESS 31039 WESTCHESTER AVENUE STREET ADDRESS SORRENTO, FL 32776 CITY-ST-ZIP CITY-ST-ZIP TITLE D Delete TITLE ☐ Change ☐ Addition SINES, CHAD L NAME NAME STREET ADDRESS 35901 THRILL HILL RD. STREET ADDRESS CITY-ST-ZIP EUSTIS, FL 32726 CITY-ST-ZIP Change TITLE ☐ Delete **☆** Addition TITLE NAME NAME Clay D. Turner STREET ADDRESS STREET ADDRESS 19648 Twin Pond Road CITY-ST-ZIP CITY-ST-ZIP Umatilla, FL TITLE Delete TIR É ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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-pwith at other like empowered. Daytime Phone # SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR