2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # P03000111650** 04-22-2004 90291 001 ***150.00 **BASSER'S HEATING & COOLING INC.** 04-22-2004 90291 002 *****8.75 Principal Place of Business Mailing Address 111 SHELL AVE SE 111 SHELL AVE SE OUTTITOD FT WALTON BEACH, FL 32548-5540 FT WALTON BEACH, FL 32548-5540 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01062004 Chg-P Applied For City & State 4. FEI Number City & State 20-0828552 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SASSER, EDWARD L Street Address (P.O. Box Number is Not Acceptable) 111 SHELL AVE SE FT WALTON BEACH, FL 32548-5540 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P ☐ Delete TITLE ☐ Change ☐ Addition ΠΒ£ SASSER, DONNA J NAMÉ NAME STREET ADDRESS 111 SHELL AVE SE STREET ADDRESS FT WALTON BEACH, FL 32548 CITY-ST-ZIP CITY-ST-ZIP VD Addition TITLE ☐ Delete TILLE ☐ Change NAME SASSER, EDWARD L NAME STREET ADDRESS STREET ADDRESS 111 SHELL AVE SE CITY-ST-ZIP FT WALTON BEACH, FL 32548 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE BANFIELD, STEVEN J NAME NAME STREET ADDRESS 98 ECCLES RD STREET ADDRESS CITY-ST-ZIP FT WALTON BEACH, FL 32547 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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, with all other like empowered.

NG OFFICER OR DIRECTOR

FILED

attachment

Page 1 of 1
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KM)	Internal Revenue	Service	The Digital	 		 ,
- - ·	DEPARTMENT OF THE TREASURY		Daily			

Federal Tax ID / EIN

This is your provisional Employer Identification Number:

20-0828552

Today's Date is: March 09, 2004 GMT

You will receive a confirmation letter in U.S. mail within fifteen days.

The letter will also contain useful tax information for your business or organization.

If you have input any of the information on your application in error, please wait seven days and contact the EIN Toll Free area at 1-800-829-4933, Monday - Friday, 7:30am - 5:30pm. If you do not want to call, please make corrections on the letter you receive confirming your EIN and return it to the IRS.

You may click on the buttons below for different print options or to fill out another Form SS-4.

Review and Print Form SS-4 Fill

Fill Out Another Form SS-4

Click <u>here</u> to return to the Internet Employer Identification Number landing (start) page.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 14, 2004

EDWARD L. SASSER EDDIE'S MECHANICAL INC. 111 SHELL AVE., S.E. FT. WALTON BEACH, FL 32548-5540

Re: Document Number P03000111650

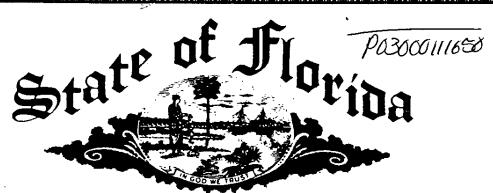
The Articles of Amendment to the Articles of Incorporation for SASSER'S HEATING & COOLING INC. which changed its name to EDDIE'S MECHANICAL INC., a Florida corporation, were filed on January 12, 2004.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Michelle Milligan Document Specialist Division of Corporations

Letter Number: 404A00002627



Bepartment of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on January 12, 2004, to Articles of Incorporation for SASSER'S HEATING & COOLING INC. which changed its name to EDDIE'S MECHANICAL INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is P03000111650.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Fourteenth day of January, 2004

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CR2EO22 (2-03)

Leeda E. Hood Glenda E. Hood Secretary of State