2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2004 8:00 am **Secretary of State** 03-22-2004 90022 039 ***150.00 **DOCUMENT # P03000118540** DE ROUSSE AIR CONDITIONING & HEATING, INC. Principal Place of Business Mailing Address 54020112 31 WOODSIDE DR 31 WOODSIDE DR PALM COAST, FL 32164 PALM COAST, FL 32164 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03072004 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State City & State 51-0487385 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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. DATE 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Delete TITLE ☐ Change ☐ Addition TITLE DE ROUSSE, TERRY L NAME NAME STREET ADDRESS STREET ADDRESS 31 WOODSIDE DR CITY-ST-ZIP CITY-SI-ZIP PALM COAST, FL 32164 ☐ Addition ☐ Delete ☐ Change THIE NAME DE ROUSSE, LINDA M NAME STREET ADDRESS 31 WOODSIDE DR STREET ADDRESS PALM COAST, FL 32164 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete тпі є NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete 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.

FILED

TERRY L. DEROUSSE PRESIDENT

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: