2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 8:00 am Secretary of State **DOCUMENT # P03000118783** 01-18-2005 90026 011 ***150.00 THOMPSON HEATING & AIR, INC. Principal Place of Business Mailing Address 1234 WALNUT STREET 1234 WALNUT STREET JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32206 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0450154 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMPSON, RICHARD D SR. 1234 WALNUT STREET Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32206 Zip Code FL 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. WMDN (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ■ Addition THOMPSON, RICHARD D JR HAME NAME STREET ADDRESS 4923 TROUT RIVER BLVD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32208 CITY-ST-ZIP ☐ Delete TITLE DITE ☐ Change ☐ Addition THOMPSON, CLARIECE NAME NAME 4923 TROUT RIVER BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32208 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition THOMPSON, RICHARD D NAME NAME STREET ADDRESS Y234.WALNUT STREET STREET ADDRESS JACKSONVILLE, FL 32206 CITY-ST-ZIP CITY-ST-ZIP ше TITI F ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition HAME MAME

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12. Thereby 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-SI-ZIP

NEO NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: