## 2005 FOR PROFIT CORPORATION

## **FILED** Apr 22, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000120050** 04-22-2005 90264 031 \*\*\*150.00

EXPRESS AIR HEATING AND COOLING, INC. ZUUYUUIV Mailing Address Principal Place of Business 3458 WHITE WILLOW WAY 3458 WHITE WILLOW WAY SPRING HILL, FL 34606 SPRING HILL, FL 34606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 57-1191877 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MOORE, WILLIAM R Street Address (P.O. Box Number is Not Acceptable) 3458 WHITE WILLOW WAY SPRING HILL, FL 34606 4:24 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. 4-20- 2005 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST TITLE ☐ Ctrange ☐ Addition TITLE ☐ Delete MOORE, WILLIAM R NAME NAME 3458 WHITE WILLOW WAY STREET ADDRESS STREET ADDRESS CITY - ST - 7/P CITY-ST-ZIP SPRING HILL, FL 34606 ☐ Change ☐ Addition IIII F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP-☐ Change ☐ Addition TITLE ☐ Defete NAME MARAE 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 ☐ Change ☐ Addition TITLE ☐ Delete 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.

4-20-2005

1-800-541.3513