2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

Jul 29, 2004 8:00 am **Secretary of State** DOCUMENT # P03000120389 07-29-2004 90012 031 ***550.00 TONINI HEATING AND COOLING INC. Principal Place of Business Mailing Address 44050420 P.O. BOX 358 1105 CARI PLACE DELAND FL 32721 DELAND FL 32720 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) City & State City & State 4. FEI Number Applied For 200368172 Not Applicable Zip Country \$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 Name TONINI, PETER J. Street Address (P.O. Box Number is Not Acceptable) 1105 CARI PLACE DELAND FL 32720 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) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE ☐ Addition TONINI, PETER J NAME STREET ADDRESS P.O. BOX358 STREET ADDRESS DELAND FL 32721 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition TONINI, BRYAN L NAME NAME **BRANDY WINE APT 340** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELAND FL 32720 CITY-ST-ZIP Change Addition ☐ Delete NAME HARRIS, SHARON F NAME STREET ADDRESS 1105 CARI PLACE STREET ADDRESS CITY-ST-ZIP DELAND FL 32720 CITY-ST-ZIP TREA TITLE ☐ Change Maddition ☐ Delete TONINI, PETER J NAME NAME P.O. BOX 358 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELAND FL 32720 CITY-ST-ZIP TITLE ☐ Delete TITLE 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-ZIP 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

Daytime Phone #