2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

MarsFILED Feb 17, 2005 08:00 AM Secretary of State DOCUMENT # P03000123122 1. Entity Name LEWIS HEATING, AIR CONDITIONING & REFRIGERATION, INC. Principal Place of Business Mailing Address PO BOX 1212 HAWTHORNE FL 32640 6420 SE 221 ST HAWTHORNE FL 32640 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 76-0745448 Not Applicable Zip Country Zip Country \$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 LEWIS, DAVID M Street Address (P.O. Box Number is Not Acceptable) 6420 SE 221 ST HAWTHORNE FL 32640 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. SIGNATURE, Spinature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DP ☐ Change TITLE ☐ Delete THILE ☐ Addition LEWIS, DAVID M NAME NAME U00000233055 PO BOX 1212 STREET ADDRESS STREET ADDRESS. 02/17/05-80026-007 150.00 CITY-ST-ZIP HAWTHORNE FL 32640 CITY-ST-ZIP DV Change ☐ Addition TITLE Defete LEWIS, THELMA V NAME NAME STREET ADDRESS PO BOX 1212 STREET ADDRESS HAWTHORNE FL 32640 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Change Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete With ☐ Change NAM NAME STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete HILL Change NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-7/P

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR