2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

TURE AND TYPED OR PRINTSO NAME OF SIGN

Mar 08, 2004 8:00 am Secretary of State **DOCUMENT # P03000124946** 03-08-2004 90041 040 ***150.00 GOD'S GRACE A/C & HEATING, INC. Principal Place of Business Mailing Address P.O. BOX 298 P.O. BOX 298 54015760 EAST PALATKA, FL 32131 EAST PALATKA, FL 32131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262004 Chg-P CR2E034 (10/03) 4. FEI Number 20 – 0372283 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5._Certificate of Status Desired... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TREMBLY, ROY T Street Address (P.O. Box Number is Not Acceptable) 194 YELVINGTON ROAD EAST PALATKA, FL 32131 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) DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TREMBLY, ROY T NAME STREET ADDRESS P.O. BOX 298 STREET ADDRESS EAST PALATKA, FL 32131 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TREMBLY, CYNTHIA A NAME STREET ADDRESS STREET ADDRESS P.O. BOX 298 CITY-ST-ZIP CITY - ST - 782 EAST PALATKA, FL 32131 TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE ☐ Defete TITLE ☐ 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 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

ROV T. TREMBLY 2/26/04

FILED