2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 27, 2005 08:00 AM DOCUMENT # P03000126245 Secretary of State 1. Entity Name MARSHALL AIR CONDITIONING & HEATING INC. Principal Place of Business Mailing Address 2070 HIGHWAY 196 MOLINO FL 32577 2070 HIGHWAY 196 MOLINO FL 32577 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FE! Number Applied For City & State City & State 04-3779028 Not Applicab! Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARSHALL, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 2020 HIGHWAY 196 MOLINO FL 32577 Zip Code City 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 \$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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete Change Addition 🔲 TITLE HILE MARSHALL, RICHARD A NAME STREET ADDRESS 2070 HIGHWAY 196 STREET ADDRESS U00000138280 MOLINO FL 32577 CITY-ST-7/P CITY-ST-ZIP <del>/27/05-80046-00</del>7 ☐ Addition BILE C Delete THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP HILLE Change ☐ Addition Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Change Addition THLE mi Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 31117 ☐ Change Addition Delete THE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP uue ☐ Delete till E ☐ Change Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-SI-18

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 eath; that I am an officer or director of the corporation or the receiver of 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

Schard A. Mashall 1-25-05 850-595-6990cd-

changed, or on an attachment with

SIGNATURE:

FILED