2005 FOR PROFIT CORPORATION

Feb 02, 2005 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P03000126299 1. Entity Name KEN FROST HEATING & COOLING, INC. Principal Place of Business Mailing Address 1107 BERKLEY LANE 1107 BERKLEY LANE WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 No Cha-P CR2E034 (10/03) 01262005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0127661 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FROST, GORDON K DO NOT WRITE 1107 BÉRKLEY LANE WINTER HAVEN, FL 33880 IN THIS SPACE 5. 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 it applicable (NOTE Registered Asient signature regulated when reinstation) DATE U00000210740 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 02/02/05-80092-004 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FROST, GORDON K STREET ADDRESS 1107 BERKLEY LANE CITY-ST-ZIP WINTER HAVEN, FL 33880 TITLE NAME STREET ADDRESS CMY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE MALA

12. I hereby certify that the information supplied with this filling 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 each; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

863-207-4622

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