2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 06, 2005 08:00 AM Secretary of State **DOCUMENT # P03000126310** 1. Entity Name WAYNE GRANDY HEATING & COOLING, INC. Mailing Address Principal Place of Business **5228 WITBY AVE 5228 WITBY AVE** JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0367841 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRANDY, WAYNE N DO NOT WRITE **5228 WITBY AVE** JACKSONVILLE, FL 32210 IN THIS SPACE 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 againt and little it applicable. (NOTE, Registered Agont signature required when reinstating) DATE 9. Election Campaign Financing 1/00000290481 FILE NOWIJ! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. 04/06/05-80066-025 150.00 Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE GRANDY, WAYNE N NAME 5228 WITBY AVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 VΡ TITLE GRANDY, SHAWN M 5228 WITBY AVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.