2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Feb 03, 2005 08:00 AM **DOCUMENT # P03000132398 Secretary of State** AIRCON HEATING AND AIR CONDITIONING, INC. Principal Place of Business Mailing Address **529 CENTRAL PKWY 529 CENTRAL PKWY** STUART, FL 34994 STUART, FL 34994 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2420310 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BRIONES, LUIS C 5640 SE NORMANDY AVE STUART, FL 34994 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 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000213780 32/03/05-80085-009-158.75 10. OFFICERS AND DIRECTORS nn e DP BRIONES, LUIS C NAME 5640 SE NORMANDY AVE STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 TITLE CAZARES, JEANETTE A NAME STREET ADDRESS 5650 SE NORMANDY AVE CITY-ST-ZP STUART, FL 34997 זות ב NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITILE 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 trust rempowered 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.

FILED