

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132687

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: CLIMATE SOLUTIONS INC.

## Current Principal Place of Business:

511 SE 25TH TERR  
CAPE CORAL, FL 33904

## New Principal Place of Business:

122 6B SE 9TH TERR  
CAPE CORAL, FL 33990 US

## Current Mailing Address:

511 SE 25TH TERR  
CAPE CORAL, FL 33904

## New Mailing Address:

122 6B SE 9TH TERR  
CAPE CORAL, FL 33990 US

FEI Number: 20-0395039

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUSSELL, EARL R  
322 GUNNERY ROAD  
SUITE D  
LEHIGH ACRES, FL 33971

## Name and Address of New Registered Agent:

RUSSELL, EARL R  
322 GUNNERY ROAD  
SUITE D  
LEHIGH ACRES, FL 33971 US

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.

SIGNATURE: EARL R. RUSSELL

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WESLEY, JOHNSON S  
Address: 511 SE 25TH TERR  
City-St-Zip: CAPE CORAL, FL 33904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WESLEY, JOHNSON S  
Address: 511 SE 25TH TERR  
City-St-Zip: CAPE CORAL, FL 33904 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WESLEY JOHNSON

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date