2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 28, 2004 8:00 am **Secretary of State** DOCUMENT # P03000140008 07-28-2004 90024 024 ***150.00 BARNES HI-TECH HEATING AND COOLING, INC Principal Place of Business Mailing Address 3771 N.W.24TH STREET 3771 N.W.24TH STREET 44000347 LAUDERDALE LAKES, FL 33311 LAUDERDALE LAKES, FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07262004 CR2E034 (10/03) City & State Applied For City & State 4. FEI Number Not Applicable Zip Ζip Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LINDSAY, DEXTON Street Address (P.O. Box Number is Not Acceptable) 1210 S.W.46 WAY DEERFIELD BEACH, FL 33442 City Zip Code 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. Lam familiar with, and accept (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRES TITLE Delete TITLE ☐ Change ■ Addition NAME BARNES, CHRISTOPHER NAME STREET ADDRESS **3771 N.W.24TH STREET** STREET ADDRESS LAUDERDALE LAKES, FL 33311 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 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 appaddress, with all other like empowered.

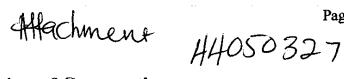
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SIGNATURE:	
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CITY-ST-ZIP

OR DIRECTOR

FILED





Division of Corporations

2004 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

> This information cannot be changed on the report. Document Number P03000140008 Business Entity Name BARNES HI-TECH HEATING AND COOLING, INC Original File Date ----- 11/25/2003

> > FEI Number

41-2116269

Principal Address 3771 N.W.24TH STREET

LAUDERDALE LAKES, FL 33311

Mailing Address

3771 N.W.24TH STREET LAUDERDALE LAKES, FL 33311

Registered Agent DEXTON LINDSAY 1210 S.W.46 WAY

DEERFIELD BEACH, FL 33442 US

Officer/Director Name And Address

CHRISTOPHER BARNES 3771 N.W.24TH STREET LAUDERDALE LAKES, FL 33311

May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.

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