2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 31, 2005 08:00 AM Secretary of State DOCUMENT # P03000144090 1. Entity Name PAUL SCHRODER HEATING & COOLING, INC. Principal Place of Business ..._ Mailing Address 1329 FLOTILLA DRIVE 1329 FLOTILLA DRIVE HOLIDAY FL 34690 HOLIDAY FL 34690 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 58-2677494 Not Applicable \$8.75 Additional Ζip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHRODER, GEORGE P 1329 FLOTILLA DRIVE Street Address (P.O. Box Number is Not Acceptable) HOLIDAY FL 34690 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Addition TITLE ☐ Change TITLE Delete SCHRODER, GEORGE P NAME NAME STREET ADDRESS STREET ADDRESS 1329 FLOTILLA DRIVE HOLIDAY FL 34690 CITY-ST-ZIP City ST-78 ☐ Change Addition TITLE Delete FITLE 1300000281.703 NAME NAME 03/31/05-80013-019 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ΠħΕ Change Addition ☐ Delete TITLE JMAN NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST ZIP ☐ Change Addition TITLE Delete mir NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP 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)(f), 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. George Paul Schroder 3-28-05 727 937 1381 SIGNATURE: