2005 FOR PROFIT CORPORATION ANNUAL REPORT -

SIGNATURE:

May 25, 2005 8:00 am Secretary of State 04-28-2005 90208 026 ***150.00 **DOCUMENT # P04000007976** ELGIN A/C & REFRIGERATION SERVICE INC. Principal Place of Business Mailing Address 66018654 3359 GOLDENHILLS STREET 3359 GOLDENHILLS STREET DELTONA, FL 32738 DELTONA, FL 32738 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite Ant # etc. CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 5/9/843 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desked 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELGIN, R. DALE-3359 GOLDENHILLS STREET Street Address (P.O. Box Number is Not Acceptable) DELTONA, FL 32738 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent aignature required when reinstaing) 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. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Ociete TITLE ☐ Chance ☐ Addition ELGIN, R. DALE NAME NAME STREET ADDRESS 3359 GOLDENHILLS STREET STREET ADDRESS CATY-ST-ZIP DELTONA, FL 32738 CTTY-ST-ZIP TITLE D Oalete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- 20 CITY-ST-ZP TITLE Oelete TILE ☐ Change ■ Addition NAME MALET STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Chance Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TILLE Change Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-51-78 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 shorted the empowered. 4-25-05

OFFICER OF DIRECTOR

FILED