2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRI

Secretary of State **DOCUMENT # P04000070791** 07-18-2005 90040 027 ***158.75 GRIFFITH A/C & HEATING SERVICE, INC. Principal Place of Business Mailing Address 20064723 6637 SIMMONS LOOP 6637 SIMMONS LOOP RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07112005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number -109h1 Not Applicable Zip. Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUSSON AMON FILINGS, INC. 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 33311-4132 POLLO 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE GRIFFITH, GREGG S NAME NAME STREET ADDRESS 6637 SIMMONS LOOP STREET ADDRESS RIVERVIEW, FL 33569 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME GRIFFITH, CHRISTOPHER M NAME STREET ADDRESS 6637 SIMMONS LOOP STREET ADDRESS RIVERVIEW, FL 33569 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change | ☐ Addition TITLE GRIFFITH, IRENE R NAME NAME 6637 SIMMONS LOOP STREET ADDRESS STREET ADDRESS CITY-ST-7IP RIVERVIEW, FL 33569 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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)(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 a other like empowered.

FILED Jul 18, 2005 8:00 am