2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 27, 2005 08:00 AM DOCUMENT # P93000010455 **Secretary of State** 1. Entity Name SUNSHINE HEAT & AIR, INC. Principal Place of Business Mailing Address 11283 SUNSHINE GROVE RD. BROOKSVILLE FL 34614 11283 SUNSHINE GROVE RD. BROOKSVILLE FL 34614 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3174410 Not Applicable Zîp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GASKIN, CHARLES J Street Address (P.O. Box Number is Not Acceptable) 11283 SUNSHINE GROVE RD. BROOKSVILLE FL 34614 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. SIGNATURE 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 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete DHE ☐ Change Addition NAME GASKIN, CHARLES J U00000193204 11283 SUNSHINE GROVE RD STREET ADDRESS. STHEET ADDRESS 01/27/05-80082-011 150.00 CITY-ST-ZIP BROOKSVILLE FL 34614 CHY-ST- AP MLE Delete HELE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CHY-\$1-2P THILE Delete ☐ Change Addition NAME STREET ADDRESS GREET AUGRESO CITY ST-ZIP CHY-SI-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE-ZIP TITLE ☐ Delete TillE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP HILE ☐ Defete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-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 all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED