2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 29, 2004 08:00 AM **DOCUMENT # P93000063771** Secretary of State 1. Entity Name DUCTMASTERS MECHANICAL, INC. Principal Place of Business Mailing Address 6220 ARC WAY 6220 ARC WAY STE. 1 STE. 1 FORT MYERS, FL 33912 FORT MYERS, FL 33912 No Chg-P CR2E034 (10/03) 04262004 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0446961 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRAIG, DERRICK J DO NOT WRITE 6220 ARC WAY SUITE 1 IN THIS SPACE FORT MYERS, FL 33912 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 DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CRAIG, DERRICK J NAME STREET ADDRESS 83 CRESCENT LAKE DR.

UNOCON139787 04/29/04-80135-015 150.00

Applied For

Not Applicab

DO NOT WRITE IN THIS SPACE

CITY ST. 7IP 12. Thereby 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.

SIGNATURE: _

CITY - ST- ZIP

CITY-ST-ZIP TITLE

NAME STREET ADDRESS CUY-ST-7/P TITLE NAME STREET ADDRESS CITY - ST - ZIP

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS

N. FT. MYERS, FL 33904

4-22-04 239 277-3939