2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P94000024037** Apr 28, 2005 08:00 AM Secretary of State 1. Entity Name WALLACE AIR CONDITIONING SERVICE, INC. Mailing Address Principal Place of Business 11200 SW 49TH PL 11200 SW 49TH PL FT LAUDERDALE, FL 33330 Fi LAUDERDALE, FL 33330 03152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0478522 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALLACE, RUSSELL K DO NOT WRITE 11200 SW 49TH PL FT LAUDERDALE, FL 33330 IN THIS SPACE 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 refinstating) 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. Added to Fees OFFICERS AND DIRECTORS 10. Ð TITLE WALLACE, RUSSELL K NAME 11200 SW 49TH PL STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33330 U00000338992 TITLE 04/28/05-80058-022 150.nn NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIT! F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 the 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ss, with all other like empowered.

SIGNATURE: