2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 24, 2004 08:00 AM Secretary of State **DOCUMENT # P95000047557** AIR CONDITIONING BY FLORIDA COMFORT SYSTEMS, INC. Principal Place of Business Mailing Address 4573 ENTERPRISE AVE 4573 ENTERPRISE AVE UNIT 5 UNIT 5 NAPLES, FL 34104 NAPLES, FL 34104 US 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0586742 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE COLEMAN, J MICHAEL 2640 GOLDEN GATE PARKWAY **SUITE 115** IN THIS SPACE NAPLES, FL 34105 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. 1 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE MARTIN, DENIS NAME 550 CROSSFIELD CIRCLE STREET ADDRESS U00000012411 CITY-ST-ZIP NAPLES, FL 34104 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

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.

SIGNATURE: 🔔

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