2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 19, 2005 08:00 AM DOCUMENT # P95000094646 **Secretary of State** 1. Entity Name BEHRENS HEATING & AIR CONDITIONING, INC. Principal Place of Business Mailing Address 2025 MAGNOLIA AVE. 2025 MAGNOLIA DR. SOUTH DAYTONA, FL 32119 SOUTH DAYTONA, FL 32119 US 03152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3361624 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEHRENS, KEVIN H DO NOT WRITE 2025 MAGNOLIA AVE. SOUTH DAYTONA, FL 32119 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registered) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution, Added to Fees N0000005E38E3 10. OFFICERS AND DIRECTORS 03/19/05-80028-009 150.00 TITLE ת BEHRENS, KEVIN H NAME STREET ADDRESS 2025 MAGNOLIA AVE. CITY-ST-ZIP SOUTH DAYTONA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling 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 receivor 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.

Behrens