2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2005 8:00 am Secretary of State 05-03-2005 90165 038 ***158.75 DOCUMENT # P96000079394 THE GOODMAN CO. SOUTHEAST, INC. Principal Place of Business Mailing Address 777 SOUTH FLAGLER DRIVE STE 1101 EAST 777 SOUTH FLAGLER DRIVE STE 1101 EAST WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 04142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0701471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILVESTRI, LAWRENCE DO NOT WRITE 777 SOUTH FLAGLER DRIVE WEST PALM BEACH, FL 33401 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS Р TITLE NAME SILVESTRI, LAWRENCE A STREET ADDRESS 777 S FLAGLER DR., SUITE 1101E CITY-ST-ZIP WEST PALM BEACH, FL TITLE NAME SHEWALTER, WILLIAM A STREET ADDRESS 777 S FLAGLER DR. SUITE 1101E CITY-ST-ZIP W PALM BEACH, FL 33401 GARVIN, DORANNE M NAME STREET ADDRESS 777 S. FLAGLER DR. SUITE 1101E DO NOT WRITE CITY - ST-ZIP WEST PALM BEACH, FL 33401 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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.

NG OFFICER OR DIRECTOR

FILED

561-833-3777

William A. Shewalter, Treasurer

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: