2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

DOCUMENT # P97000014646 Apr 14, 2004 08:00 AM Secretary of State 1. Entity Name ARCTIC AIR CONDITIONING, INC. Principal Place of Business Mailing Address 4105 SW 26TH PLACE CAPE CORAL, FL 33914 4105 SW 26TH PLACE CAPE CORAL, FL 33914 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0576649 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STARK, BARBARA K DO NOT WRITE 4105 SW 26TH PLACE CAPE CORAL, FL 33914 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000112538 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STARK, PHILIP W NAME 4105 SW 26TH PLACE STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33914 TITLE STD STARK, BARBARA K NAME STREET ADDRESS 4105 SW 26TH PLACE CAPE CORAL, FL 33914 CITY-ST-7IP 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-SY-7IP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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

NG OFFICER OR DIRECTOR

.. FILED