2004 FOR PROFIT CORPORATION

FILED Feb 06, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P97000015189** CENTRAL COOLING & HEATING, INC. Principal Place of Business 3486 COMMERCIAL WAY 3486 COMMERCIAL WAY SPRING HILL, FL 34606 SPRING HILL, FL 34606 No Chg-P 01302004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3414868 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JASEN, GLENN ANTON DO NOT WRITE 6281 KIMBALL CT. SPRING HILL, FL 34606 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. ! 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000039437 Trust Fund Contribution. Added to Fees 02/09/04-80004-017 150.oo 10. OFFICERS AND DIRECTORS TITLE NAME JASEN, GLENN ANTON STREET ADDRESS 6281 KIMBALL CT. CITY-ST-ZIP SPRING HILL, FL 34606 TITLE NAME MIEDAMA, PETER JAMES STREET ADDRESS 3296 HIBISCUS DRIVE CRY-SY-ZIP SPRING HILL, FL 34607 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 Statutés. 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 explowered.

neen SIGNING OFFICER OR DIRECTOR