2005-FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 19, 2005 08:00 AM Secretary of State **DOCUMENT # P97000023232** 1. Entity Name BARTOW HEATING & COOLING, INC. Principal Place of Business ___ Mailing Address 1677 US HWY 17 SOUTH 1677 US HWY 17 SOUTH BARTOW, FL 33830 BARTOW, FL 33830 03242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3434360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GIDDENS, MARTIN G DO NOT WRITE 1677 HWY 17 SOUTH BARTOW, FL 33830 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstaling 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FRE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. MLE GIDDENS, MARTIN G NAME 1677 HWY 17 SOUTH STREET ADDRESS U00000316134 04/19/05-80062-020 150.00 CITY-ST-ZIP BARTOW, FL 33830 nne NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE 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)(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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP