2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000026366

Entity Name: SANTA ROSA HEATING & AIR INC.

May 06, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2149 CASA DE ORO ST. NAVARRE, FL 32566 **Current Mailing Address: New Mailing Address:** 2149 CASA DE ORO ST. NAVARRE, FL 32566 FEI Number: 59-3429501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RATHMANN, WILLIAM D 2149 CASA DE ORO ST NAVARRE, FL 32566 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. SIGNATURE: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition RATHMANN, STACEY L RATHMANN, STACEY L Name: Name: 2149 COSA DE ORO ST. 2149 COSA DE ORO ST. Address: Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip: NAVARRE, FL 32566 Title: VΡ Title: () Change () Addition () Delete

Title: VP () Delete Name: RATHMANN, WILLIAM D

Address: 2149 COSA DE ORO ST. City-St-Zip: NAVARRE, FL 32566 Name: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STACEY L. RATHMANN PRES 05/06/2002