2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ANNUAL REPORT FILED DOCUMENT # P97000032115 Mar 09, 2005 08:00 AM Secretary of State 1. Entity Name MCNEILL AIR CONDITIONING, INC. Principal Place of Business Mailing Address 10917 127TH AVE N. 10917 127TH AVE N. LARGO, FL 33778 LARGO, FL 33778 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3440385 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WINTERS, ELISE K DO NOT WRITE 133 N. FT. HARRISON AVENUE CLEARWATER, FL 33755. 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000256634 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550,00 03/09/05-80024-002 150.00 10. OFFICERS AND DIRECTORS TITLE MCNEILL, EDGAR A NAME STREET ADDRESS 10917 127TH AVENUE NORTH CITY-ST-ZIP LARGO, FL 33778 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing 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 it made under oath, that I am an officer or director of the corporation or the receiver on 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.