2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2004 08:00 AM DOCUMENT # P97000053499 Secretary of State AMOS'S A/C & REFRIGERATION, INC. Principal Place of Business Mailing Address 613 HWY 98 NORTH OKEECHOBEE FL 34972 613 HWY 98 NORTH OKEECHOBEE FL 34972 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0763740 Not Applicable Zip Country Zγp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRICE, AMOS Street Address (P.O. Box Number is Not Acceptable) **613 HWY 98 NORTH** OKEECHOBEE FL 34972 City Zip Code 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 agont and title if applicable (NCTE, Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Defete 3 333 Change Addition PRICE, AMOS NAME NAME 613 HWY 98 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL 34972 CITY - ST - ZIP TIBLE STD ☐ Delete TITLE ☐ Change Addition PRICE, DONNA NAME MARKE STREET ADDRESS 613 HWY 98 NORTH STREET ADDRESS U000000030253 02/04/04-80102-011 150.00 CITY-ST-ZIP OKEECHOBEE FL 34972 CITY-ST-ZIP TATLE ☐ Delete TITLE Change Addition NAME RADAGE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE THE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete HILE Change ☐ Addition NAARF NAME STREET ADDRESS STREET ADDRESS CITY -ST - ZIP CITY-S1-ZIP TITLE ☐ Delete MILE Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 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.

FILED

-30-04 863-763-2807