2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2004 8:00 am Secretary of State **DOCUMENT # P97000066139** 04-08-2004 90053 016 ***158.75 J & C AIR HANDLING SYSTEM, INC. Principal Place of Business Mailing Address 1 FAIRGREEN AVE. 1 FAIRGREEN AVE. 54029135 NEW SMYRNA BEACH, FL. 32168 NEW SMYRNA BEACH, FL 32168 2. Principal Place of Business 3. Mailing Address 802 Magnolia Street 802 Magnolia Street Suite, Apt. #, etc. Suite, Apt. #, etc. 04062004 CR2E034 (10/03) Chg-P New Smyrna Beach, FI New Smyrna Beach. City & State City & State 4. FEI Number Applied For 59-3463223 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 32168 32168 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLANCHETTE, CHRISTINE A Street Address (P.O. Box Number is Not Acceptable) 6325 ENGRAM RD NEW SMYRNA BEACH, FL 32169 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 ared Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ₩ Change Addition Delete P NAME BLANCHETTE, JR, JOSEPH H NAME Blanchette, Jr..Joseph H. 1 FAIRGREEN AVE STREET ADDRESS STREET ADDRESS 802 Magnolia Street NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP CITY-ST-ZIP 32168 X Change New Smyrna Beach, FL Delete Addition TITLE TITLE S BLANCHETTE, CHRISTINE A NAME NAME Blanchette, Christine A. STREET ADDRESS 1 FAIRGREEN AVE STREET ADDRESS 802 Magnolia Street NEW SMYRNA BEACH, FL 32168 CITY+ST-ZIP CITY-ST-7(P New Smyrna Beach, FL 32168 TITLE Detete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TILLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 SIGNATURE:

FILED