2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # P97000070183** 1. Entity Name CERTIFIED REFRIGERANT SERVICES, INC. Principal Place of Business Mailing Address **5475 WILLIAMSBURG DRIVE 5475 WILLIAMSBURG DRIVE** SUITE 8 SUITE 8 PUNTA GORDA, FL 33982 PUNTA GORDA, FL 33982 03182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0788300 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent OAKS, DAVID K ESQ. DO NOT WRITE 407 EAST MARION AVE STE 101 PUNTA GORDA, FL 33950 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, typodior printed name of registered agent and tile if applicable. CICIE. Sequicied Agest signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 100000126804 04/23/04-80048-005 150.00 OFFICERS AND DIRECTORS 10. **PSTD** $\Pi\Pi F$ KAME ROLAND, JEANNE STREET ADDRESS 3955 SAN PIETCO CT CITY-ST ZIP PUNTA GORDA, FL 33950 TITLE NAME STREET ADDRESS CITY ST ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST - ZIP TITLE NAME STREET ADDRESS CITY ST ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby centry that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I turther 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 comporation or the receiver of 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 attack/ment with an address, with all other fixe empowered.

LEANNE ROLAND 4/11/04