## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment

SIGNATURE:

an address, with all other like empowered

## Apr 16, 2004 8:00 am Secretary of State DOCUMENT # P97000076467 04-16-2004 90090 048 \*\*\*150.00 LEMERISE COOLING & HEATING, INC. Principal Place of Business Mailing Address 8760 COCOA COURT 6115 N ATLANTIC AVE CAPE CANAVERAL FL 32920 CANAVERAL FL 32920 see correction 3. Mailing Address 2. Principal Place of Business 1580 S. Atlantic Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3467137 Not Applicable OCOA Brevary Zip Country \$8.75 Additional 5. Certificate of Status Desired 32931 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Address LEMERISE, AURELIA A Change Street Address (P.O. Box Number is Not Acceptable) 8760 COCOA COURT CAPE CANAVERAL FL-32920 1580 So. Atlantice AV. Zip Code H. 32931 City Cocoa Beach, FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete тп ғ Change ☐ Addition LEMERISE, AURELIA A NAME NAME address change 8760 COCOA COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GAPE CANAVERAL FL 32920 as above CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME LEMERISE, HENRY A. 11 8760-COCOA-COURT-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL FL 32920 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 attachment with an address, with all either like empowered.

FILED