2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 02, 2005 8:00 am Secretary of State 05-02-2005 90403 011 ***150.00 DOCUMENT # P97000076467 1. Entity Name LEMERISE COOLING & HEATING, INC. Principal Place of Business Mailing Address 14013668 6115 N ATLANTIC AVE 1580 S ATLANTIC AVE. CAPE CANAVERAL, FL 32920 COCOA BEACH, FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3467137 Not Applicable Zip Country Zip 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 LEMERISE, AURELIA A Street Address (P.O. Box Number is Not Acceptable) 1580 S ATLANTIC AVE. COCOA BEACH, FL 32931 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. Emerie SIGNATURE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete ☐ Change ☐ Addition TITLE LEMERISE, AURELIA A NAME NAME * 1580 So. Atlantic Ave. STREET ADDRESS 8760 COCOA COURT STREET ADDRESS COCOA BEACH, FL 32931 CAPE CANAVERAL, FL 32920 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change \ \ \ \ Addition TITLE TITL F LEMÉRISE, HENRY A. 1580 So. Atlantic Ave. Cocoa Beach, H. 32931 8760 COCOA COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL, FL 32920 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY+ST-ZIP TITLE Delete ☐ Addition TITLE ☐ Change 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 changed, or on an attachment with an address, with all other like empowered.

Treadent 4/30/05

FILED