2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P97000093032 Jan 14, 2005 08:00 AM **Secretary of State** SECURITY HEATING & AIR CONDITIONING, INC. Principal Place of Business Mailing Address 12816 EAGLE RD. 12816 EAGLE RD. CAPE CORAL, FL 33909 CAPE CORAL, FL 33909 No Chg-P 01072005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0794572 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JEFFRIES, WILLIAM DO NOT WRITE 12816 EAGLE RD CAPE CORAL, FL 33909 IN THIS SPACE 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees After May 1, 2005 Fee will be \$550.00 'Trust Fund Contribution." 10. OFFICERS AND DIRECTORS P TITLE JEFFRIES, WILLIAM J NAME STREET ADDRESS 12816 EAGLE RD. CITY-ST-ZIP CAPE CORAL, FL 33909 TITLE 000000180783 01/14/05-80020-014 150.00 JEFFRIES, ELAÍÑE P NAME STREET ADDRESS 12816 EAGLE RD. CITY-ST-ZIP CAPE CORAL, FL 33909 TITLE 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 TITLE NAME STREET ADDRESS 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. William Jeffries