_2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2004 08:00 AM DOCUMENT # P98000020939 **Secretary of State** 1. Entity Name VILLAGE HEATING & AIR CONDITIONING, INC. Principal Place of Business Mailing Address 818 BOLIVAR STREET LADY LAKE FL 32159 P.O. BOX 1269 LADY LAKE FL 32158 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3498469 Not Applicable Ζιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SOUTHWEST 22 STREET 4TH FL **MIAMI FL 33145** 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. Lam familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11___ 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Addition Change MAME MCKENZIE, ANGELIKA R NAME STREET ADDRESS 818 BOLIVAR STREET STREET ADDRESS CITY - ST - ZIP LADY LAKE FL 32159 CUIY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MAME MCKENZIE, MICHAEL A NAME U00000050039 STREE1 ADDRESS 818 BOLIVAR STREET STREET ADDRESS 02/13/04-80046-011 150.00 CITY-ST-ZIP LADY LAKE FL 32159 CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling 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.

SIGNATURE: Long Like & McKenzu / Augelika & McKenzu 21004 352-750-1434

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SURVING OFFICER OR DIRECTOR

Date: Description of Description of