FILED 2005 FOR PROFIT CORPORATION Apr 25, 2005 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT # P98000023200** TROPIC HEATING & AIR CONDITIONING, INC. Principal Place of Business Mailing Address 1068 KINGS ROAD 1068 KINGS ROAD NEPTUNE BEACH, FL 32266 NEPTUNE BEACH, FL 32266 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3498365 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSTD** TITLE MARKS, CHARLES J NAME STREET ADDRESS 1068 KINGS ROAD U00000328031 CITY-ST-ZIP NEPTUNE BEACH, FL 32266 04/25/05-80060-022 150.00 TITLE MARTIN, SCOTT NAME STREET ADDRESS 1068 KINGS ROAD NEPTUNE BEACH, FL 32266 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY - ST- ZIP 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.

CIONATURE.

TITLE

STREET ADDRESS

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/05

904-241-1788