2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Aug 02, 2004 08:00 AM Secretary of State DOCUMENT # P98000053201 1. Entity Name LEE'S A/C & REFRIGERATION CORP. Principal Place of Business 2023 SW DANFORTH CIRCLE 2023 SW DANFORTH CIRCLE PALM CITY, FL 37990 PALM CITY, FL 34990 07192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0846951 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, SING-HON DO NOT WRITE 2023 SW DANFORTH CIRCLE PALM CITY, FL 37990 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees Due by September 8, 2004

18. OFFICERS AND DIRECTORS

corporation did not receive the prior notice.

U00000169175 08/02/04-80013-020 150.00

Applied For

Not Applicable

TITLE LEE, SING-HON NAME 2023 SOUTH DOMFORTH CIRCLE STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 TITLE NAME STREET ADDRESS CHTY-ST-ZIP TUTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(8, 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: X

CITY-ST-79P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> ING OFFICER OR DIRECTOR AND TYPED OR

Davime Phone #