2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 21, 2005 08:00 AM DOCUMENT # P98000075749 **Secretary of State** 1. Entity Name BROWARD HEAT EXCHANGER SERVICE, INC. Principal Place of Business Mailing Address 1831 SOUTH STATE ROAD 7 FORT LAUDERDALE FL 33317 1831 SOUTH STATE ROAD 7 FORT LAUDERDALE FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2095767 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 CASACCI, JOSEPH R Street Address (P.O. Box Number is Not Acceptable) 305 S.E. 18TH COURT FORT LAUDERDALE FL 33316 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. 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) **STACE** FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE THILE Delete Change ☐ Addition NAME KENT, DAVID U00000271365 1831 SOUTH STATE ROAD 7 STREET ADDRESS STREET ADDRESS 03/21/05-80043-016 150.00 CITY-ST-ZIP FORT LAUDERDALE FL 33317 CITY-ST-ZIP DELF ☐ Delete TETLE Change ☐ Addition KENT, DOUGLAS NAME NAME STREET ADDRESS 1831 SOUTH STATE ROAD 7 STREET ADDRESS CITY-SY-ZIP FORT LAUDERDALE FL 33317 CITY ST- ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ACCORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP THILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST 7IP CITY ST-ZIP

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SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICERYON DIRECTOR Date Dayling Phone 4

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 empoyered 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 addy section of the empowered.