2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 30, 2005 08:00 AM DOCUMENT # P98000076411 1. Entity Name **Secretary of State** FLORIDA HEAT TRANSFER & PROCESS EQUIPMENT, Principal Place of Business Mailing Address 1705 W. WINDHORST RD, P.O. BOX 2312 BRANDON FL 33509-2312 BRANDON FL 33510 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3531285 Not Applicable Zip Zip Country 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 Name KOTA, THOMAS L Street Address (P.O. Box Number is Not Acceptable) 1705 W. WINDHORST RD. **BRANDON FL 33510** City Zip Code 3. 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete ☐ Change NAME KOTA, CAROL M 1705 W WINDHORST RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRANDON FL 33510 CITY ST-ZIP ☐ Change TITLE Delete HILL Addition KOTA, THOMAS L NAME NAME STREET ADDRESS 1705 W WINDHORST RD STREET ADDRESS BRANDON FL 33510 CITY-ST-ZIP CITY-ST-ZIP Change THLE ☐ Delete Addition NAME U00000280993 03/30/05-80042-008 150.00 STREET ADDRESS STREET ADORESS CHY-SE-ZIP CITY-ST-ZIP ITTLE ☐ Delete Diff Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST 2IP TITLE ☐ Delete TITLE Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete HE Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 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 suppliemental 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:

3-16-05 813-681-5716
Date Daytime Phone at