2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2004 8:00 am **Secretary of State** DOCUMENT # P99000019022 03-12-2004 90015 014 ***150.00 GREGORY'S HEATING AND AIR CONDITIONING INC Principal Place of Business Mailing Address 203 E WOODGATE DR 203 E WOODGATE DR **PERRY FL 32348 PERRY FL 32348** 66407548 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 59-3557950 Not Applicable Ζiρ 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 GREGORY, JAMES D Street Address (P.O. Box Number is Not Acceptable) -----203 E WOODGATE DR **PERRY FL 32347** 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 (NOTE: Registered Agent signature regured when reinstating) 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 TITLE TITLE ☐ Delete Change ☐ Addition GREGORY, JAMES D NAME NAME STREET ADDRESS 203 E WOODGATE DR STREET ADDRESS CITY-ST-ZIP PERRY FL 32347 CITY-ST-7IP MILE Delete TITLE ☐ Change ☐ Addition GREGORY, RHONDA S NAME NAME STREET ADDRESS 203 E WOODGATE DR STREET ADDRESS CITY-ST-ZIP PERRY FL 32347 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROSS, LAWRENCE S NAME STREET ADDRESS 203 E WOODGATE DR. STREET ADDRESS CITY-ST-ZIP... PERRY-FL 32348 -CITY-ST-ZIP-TITLE ☐ Delete TITLE ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME . MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED