2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 22, 2004 08:00 AM-DOCUMENT # P99000065619 **Secretary of State** DAVE FOLTZ HVAC SYSTEMS INC. Principal Place of Business Mailing Address C/O 10335 CHOICE DR. C/O 10335 CHOICE DR. PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 07012004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3586475 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOLTZ, DAVE DO NOT WRITE 10335 CHOICE DRIVE PORT RICHEY, FL 34668 IN THIS SPACE 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 Spharter, typeder printed name of require vid dhent and the Jappicanie (NOTE Registered Agent signature reny list when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 8, 2004 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS nre FOLTZ, DAVE NAME STREET ADDRESS 10335 CHOICE DR. CITY ST ZIF PORT RICHEY, FL 34668 U00000167734 - 07/22/04-80006-023 150.00 ST BBLE KAME FOLTZ, JANICE STREET ADDRESS 10335 CHOICE DRIVE ETTY-ST ZIP PORT RICHEY, FL 34668 TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP ससह IN THIS SPACE KANE STREET ADDRESS CRY ST ZIP IIILE NAME STREET ADDRESS CHY-ST ZP BRLE NAME STREET ADDRESS CITY ST ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, it 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: