2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 01-15-2004 90001 029 ***150.00 DOCUMENT # P99000069299 TRI-US HEATING & COOLING INC. Principal Place of Business Mailing Address 44001216 1991 LEVINE LANE 1991 LEVINE LANE CLEARWATER, FL 33760 CLEARWATER, FL 33760 CR2E034 (10/03) 01132004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3593462 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.. Name and Address of Current Registered Agent VADDER, JOSEPH D DO NOT WRITE 1991 LEVINE LANE CLEARWATER, FL 33760 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE VADDER, JOSEPH D NAME STREET ADDRESS 1991 LEVINE LANE CITY-ST-ZIP CLEARWATER, FL 33760 TITLE VADDER, BONNIE NAME 1991 LEVINE LANE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33760 TITI F NAME. STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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.

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

Daytime Phone #

FILED Jan 15, 2004 8:00 am