2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # P99000070218 1. Entity Name 04-16-2004 90078 040 ***150.00 CLIMATE CONTROL, INC. Principal Place of Business Mailing Address P. O. BOX 266911 P. O. BOX 266911 94052911 WESTON, FL WESTON, FL 2. Principal Place of Business 3. Mailing Address Suite, Ant. #. etc. Suite, Apt. #, etc. 04102004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3594024 Not Applicable 33336 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 HERNANDEZ, ORLANDO R Street Address (P.O. Box Number is Not Acceptable) 201 LAKEVIEW DR., #102 WESTON, FL 33326 City Zip Code FL 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. (HOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MIF ☐ Delete ĦЩ ☐ Change X Addition NAME HERNANDEZ, ORLANDO R NAME STREET ADDRESS P. O. BOX 266911 STREET ADDRESS WESTON, FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change 💢 Addition Delete TITLE HERNANDEZ, MARIA MALE STREET ADDRESS P. O. BOX 266911 STREET ADDRESS WESTON, FL CITY-ST-ZIP CITY-ST-70P 333*]*~(. TITLE ☐ Delete TILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME 1253.4 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZF TIFLE ☐ Delete THE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delcte III!F ☐ Change Addition MARAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P 12. Thereby 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 eath; that I am an officer or director of the corporation or the refereiver or truste 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 attact report sylth an officer is, with all other like impowered. 4-18-00 SIGNATURE

PICER OR DIRECTOR

FILED