2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 31, 2005 08:00 AM DOCUMENT # P99000101355 **Secretary of State** CENTRAL HEATING & AIR CONDITIONING, INC. Principal Place of Business Mailing Address 6320 39TH ST. NORTH PINELLAS PARK FL 33781 6320 39TH ST. NORTH PINELLAS PARK FL 33781 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3606709 Not Applicable Zip Country Ζip 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 SIMPSON, DAVE Street Address (P.O. Box Number is Not Acceptable) 6320 39TH ST NORTH ST PETERSBURG FL 33704 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 | 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition U00000204875 01/31/05-80023-008 150.00 SIMPSON, DAVE NAME. NAME STREET ADDRESS 6320 39TH ST NORTH STREET ADDRESS CITY - ST - ZIP ST PETERSBURG FL 33704 CHY-ST-ZIP DTLE ST ☐ Delete TITL C ☐ Change Addition NAME SIMPSON, CONNIE 6320 39TH ST NORTH SIRFET ADDRESS STREET ADDRESS CITY - ST - ZIP ST PETERSBURG FL 33704 CITY-ST-ZIP ☐ Delete DIRE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete uneNAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Addition RILE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CIIY-SI-ZIP CITY ST-71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

- FILED