2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # P99000103919 FOUR SEASONS AIR CONDITIONING SYSTEMS, INC. Principal Place of Business = : ; Mailing Address 1373 NORTH KILLIAN DRIVE 1373 NORTH KILLIAN DRIVE LAKE PARK, FL 33403 US LAKE PARK, FL 33403 US No Cha-P CR2E034 (10/03) 04052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0980719 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAYRE, NORMAN W DO NOT WRITE 1373 NORTH KILLIAN DRIVE LAKE PARK, FL 33403 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 Algorithm Updater printed name of agriculating Wood for Chap cause CECTL TROUBLET AND AND ENGLISH THAT ENGLISH TO DAG. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE U00000295383 04/09/05-80027-005 150.00 SAYRE, NORMAN W LALIE 1373 N KILLIAN DRIVE STREET ALIGNESS CITY ST ZIP LAKE PARK, FL 33403 TITLE LAME STREET AUDRESS CITY ST ZIP TITLE STREET ADDRESS DO NOT WRITE CLEV ST ZIP IN THIS SPACE TITLE LAME STREET ADDRESS CITY ST ZIP 1IRE LALE STREET AUURESS CHY ST ZIP MARE STREET ADDRESS CITY ST ZIP 12. Thereby 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 widicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under outli, 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