2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

TITLE NAME STREET ADDRESS

FILED Feb 25, 2004 08:00 AM Secretary of State DOCUMENT # P99000107309 D & C AIR AND HEAT, INC. Principal Place of Business Mailing Address. 12440 GRASS FARM RD 12440 GRASS FARM RD PALMETTO, FL 34221 PALMETTO, FL 34221 02132004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0985224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required Name and Address of Current Registered Agent CHEETHAM, DALE D DO NOT WRITE 12440 GRASS FARM RD PALMETTO, FL 34221 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 1/00/00/065128 FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 02/25/04-80023-019 150.00 10. OFFICERS AND DIRECTORS TITLE PVST CHEETHAM, DALE D NAME STREET ADDRESS 12440 GRASS FARM RD PALMETTO, FL 34221 CITY-ST-ZIP TITLE D CHEETHAM, DALE D NAME STREET ADDRESS 12440 GRASS FARM RD CITY-ST-ZIP PALMETTO, FL 34221 TILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP

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.