2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State DOCUMENT # S02427 1. Entity Name AL'S REFRIGERATION & HVAC, INC. Mailing Address Principal Place of Business 12670 34TH ST. N 3111 BLUE HERON ST SAFETY HARBOR, FL 34695 CLEARWATER, FL 33762 CR2E034 (10/03) 04262005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3030944 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FERNANDEZ, ALVARO 3111 BLUE HERON STREET SAFETY HARBOR, FL 34695 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 DATE (NOTE, Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2005 Fee will be \$550.00 U00000351254 05/02/05-8013/-UIU 15U.WJ OFFICERS AND DIRECTORS 10. TITLE FERNANDEZ, ALVARO NAME 3111 BLUE HERON STREET STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR, FL TITLE FERNANDEZ, MYRIAM NAME 3111 BLUE HERON STREET STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR, FL TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME

FILED

SIGNATURE: X SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR FERNANDEZ & 04/29/05

Date 1/29/05

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS CITY-ST-ZIP