2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 30, 2004 08:00 AM Secretary of State DOCUMENT # S28352 BRANCA'S AIR CONDITIONING AND APPLIANCE SERVICE, INC. Principal Place of Business Mailing Address 3300 TURKEY TRAIL 3300 TURKEY TRAIL AVON PARK, FL 33825 AVON PARK, FL 33825 HS No Cha-P CR2E034 (10/03) 08202004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI;Number 65-0242137 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BRANCA, FRANK R JR. DO NOT WRITE 3300 TURKEY TRAIL AVON PARK, FL 33825 IN THIS SPACE 8. The above gamed antity 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 obligation e of registered agent and title if ap \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. THE BRANCA, FRANK JR. U00000171074 3300 TURKEY TRAIL STREET ADDRESS 08/30/04-80002-002 558.75 CITY-ST-ZIP AVON PARK, FL 33825 TETE KAME STREET ADDRESS CITY-ST-ZIP RILE NAME STREET ADDRESS DO NOT WRITE CXTY - ST - 7IP IN THIS SPACE TIRLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 inclicated on this replift or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation of the receiver or in the empowered to execute this report as received by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attactiment with any address with all other like empowered.

FILED