2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

FILED Feb 26, 2005 08:00 AM **DOCUMENT # \$60579 Secretary of State** WAYNES HEATING & AIR CONDITIONING, INC. Principal Place of Business Mailing Address 5352 COTTON ST 5352 COTTON ST GRACEVILLE, FL 32440 GRACEVILLE, FL 32440 CR2E034 (10/03) 01172005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELL, STARLA DO NOT WRITE 1712 LINDA LANE HWY 79 SOUTH IN THIS SPACE BONIFAY, FL 32425 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FRE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fee OFFICERS AND DIRECTORS 10. TILE S CARTWRIGHT, CYNTHIA S. NAME 1/0/1000244827 02/26/05-80036-014 150.00 STREET ADDRESS HWY 79 CITY-ST-ZIP BONIFAY, FL 32425 VΡ TITLE NAME CARTWRIGHT, JOHN WAYNE !! **HWY 77** STREET ADDRESS CITY-ST-ZIP GRACEVILLE, FL 32440 CARTWRIGHT, CYNTHIA S NAME HWY 79 S STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BONIFAY, FL 32425 IN THIS SPACE TITLE CARTWRIGHT, JOHN W NAME **HWY 79** STREET ADDRESS. CITY-ST-ZIP BONIFAY, FL 32425 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

850-263-4341

Daytime Phone