2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # V01032 - -GMS, INC. AIR CONDITIONING AND APPLIANCE Principal Place of Business _ Mailing Address 5570 DATIL PEPPER RD. 5570 DATIL PEPPER RD. SAINT AUGUSTINE, FL 32086 SAINT AUGUSTINE, FL 32086 US 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3100628 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHUGGART, EARL W DO NOT WRITE 5570 DATIL PEPPER RD. SAINT AUGUSTINE, FL 32086 IN THIS SPACE 3. 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 of 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 NOWIII FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHUGART, EARL W NAME U00000288367 STREET ADDRESS 5570 DATIL PEPPER RD. 04/05/05-80007-003 150.00 SAINT AUGUSTINE, FL 32086 COTY-ST-ZIP SHUGART, REBECCA W NAME STREET ADDRESS 5570 DATIL PEPPER RD. CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 TITLE NAME STREET ACCRESS DO NOT WRITE CRY-ST-71P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 eath; 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.