2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2005 08:00 AM **DOCUMENT # V01247 Secretary of State** W.L. HASTEY AIR CONDITIONING AND REFRIGERATION INC. Principal Place of Business Mailing Address 12973 SE SUZANN DRIVE % WILLIAM L HASTEY HOBE SOUND, FL 33455 704 PAWNEE ST JUPITER, FL 33458 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0310598 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent HASTEY, WILLIAM L DO NOT WRITE 704 PAWNEE ST JUPITER, FL 33458 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 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HASTEY, WILLIAM L NAME STREET ADDRESS 704 PAWNEE ST CITY-ST-ZIP JUPITER, FL Unnunni 73619 NAME HASTEY, LUANN O 01/07/05-80026-003 150.00 STREET ADDRESS 704 PAWNEE ST CITY-ST-ZIP JUPITER, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mr IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the examption 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 shell 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 attactiment with an address, with all other like empowered.

SIGNATURE.

STREET ADDRESS CITY-ST-ZIP

Ruden O. Haste Ms.

1/4/05

561-746-4553

FILED