2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 13, 2005 08:00 AM **DOCUMENT # V34344 Secretary of State** 1. Entity Name MORRIS AIR CONDITIONING & HEATING, INC. Principal Place of Business Mailing Address 1501 ALDER WAY P. O. BOX 1427 MANGO, FL 33550 US BRANDON, FL 33510 US No Chg-P CR2E034 (10/03) 03312005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3125396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, JAMES D DO NOT WRITE 1501 ALDER WAY BRANDON, FL 33510 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MIE MORRIS, JAMES D NAME STREET ADDRESS 1501 ALDER WAY BRANDON, FL CITY-ST-ZIP TITLE WEST, JOHNNY M NAME U00000302121 04/13/05-80059-010 150.00 38939 TALL DRIVE STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL 33540 THE MORRIS, J. R NAVE. 2115 DEKLE AVE, NO B-3 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33606 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIIIF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE:

4/11/05

(813)689-5121