2004 FOR PROFIT CORPORATION

Feb 23, 2004 8:00 am ANNUAL REPORT (AR) **Secretary of State** DOCUMENT # V64178 1. Entity Name 02-23-2004 90023 023 ***150.00 ATLAS AIR COOLING & HEATING SERVICES, INC. Principal Place of Business Mailing Address 4018 E. 12TH AVENUE VALRICO FL 33605 P.O. BOX 528 VALRICO FL 33595 2. Principal Place of Business Ch 3. Mailing Address Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State Applied For 65-0356754 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUCLOS, DEXTER Street Address (P.O. Box Number is Not Acceptable) 405 SUMMIT CHASE DRIVE VALRICO FL 33594 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PVST** ☐ Delete TITLE ■ Addition NAME DUCLOS, DEXTER NAME STREET ADDRESS 405 SUMMITT CHASE DR. STREET ADDRESS VALRICO FL 33594 CITY-ST-ZIP City-St-7IP ☐ Delete TITLE Change TITLE ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP - 🗔 Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME MANAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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:

FILED