



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 99235		2. Name of Corporation HVAC Portable Systems, Inc.			
3. Street Address Principal Business Office 40 Southbelt Industrial Drive		City Houston	State TX	Zip 77047	
4. Business Phone No. (315) 432-3860		5. State of Incorporation DELAWARE			6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island TO MARKET, LEASE, MANUFACTURE, SERVICE, SELL AND RENT PORTABLE EQUIPMENT FOR AIR CONDITIONING, CHILLED WATER, HEATING OR COOLING SERVICES AND TO PROVIDE RELATED GOODS AND SERVICES.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Phillip Megna			Vice President Name Robert E. Galli		
Street Address 40 Southbelt Industrial Drive			Street Address One Carrier Place		
City Houston	State TX	Zip 77047	City Farmington	State CT	Zip 06034
Secretary Name Robert E. Galli			Treasurer Name Christopher Witzky		
Street Address One Carrier Place			Street Address One Carrier Place		
City Farmington	State CT	Zip 06034	City Farmington	State CT	Zip 06034
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Stephen Bullock			Director Name Edward Dabrowski		
Street Address 6304 Thompson Road, Carrier Parkway			Street Address 6304 Thompson Road, Carrier Parkway		
City Syracuse	State NY	Zip 13221-4808	City Syracuse	State NY	Zip 13221-4808
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000 COMM \$0.01 PAR VALUE			100,000	Common	0.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



99235

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Robert N. Hill 2/1/05
Signature of Officer Date

Robert N. Hill

Print or Type Name of Officer

Assistant Secretary

Title of Officer

File Date 2-1-05
Check No. 40017661
By:
FOR SECRETARY OF STATE USE ONLY



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 99235		2. Name of Corporation HVAC Portable Systems, Inc.			
3. Street Address Principal Business Office 40 Southbelt Industrial Drive			City Houston	State TX	Zip 77047
4. Business Phone No. (315) 432-3860		5. State of Incorporation DELAWARE			6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island TO MARKET, LEASE, MANUFACTURE, SERVICE, SELL AND RENT PORTABLE EQUIPMENT FOR AIR CONDITIONING, CHILLED WATER HEATING OR COOLING SERVICES AND TO PROVIDE RELATED GOODS AND SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Phillip Megna			Vice President Name Robert E. Galli		
Street Address 40 Southbelt Industrial Drive			Street Address One Carrier Place		
City Houston	State TX	Zip 77047	City Farmington	State CT	Zip 06034
Secretary Name Robert E. Galli			Treasurer Name Edward J. Dabrowski		
Street Address One Carrier Place			Street Address Carrier Parkway		
City Farmington	State CT	Zip 06034	City Syracuse	State N.Y.	Zip 13221
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Edward J. Dabrowski			Director Name Stephen Bullock		
Street Address Carrier Parkway			Street Address Carrier Parkway		
City Syracuse	State NY	Zip 13221	City Syracuse	State N.Y.	Zip 13221
Director Name Anthony Guzzi			Director Name		
Street Address Carrier Parkway			Street Address		
City Syracuse	State NY	Zip 13221	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000 COMM \$0.01 PAR VALUE			100,000	Common	0.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 9 2 3 5 *

Check No. 4007212
By:
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer
Robert N. Hill
Print or Type Name of Officer
Assistant Treasurer
Title of Officer

HVAC PORTABLE SYSTEMS, INC.
40 SOUTHBELT INDUSTRIAL DRIVE
HOUSTON, TEXAS 77047

E.I. #06-1480259

NAME	TITLE	HOME ADDRESS	BUSINESS ADDRESS	SOCIAL SECURITY #
Philip Megna	President	38 Clubhouse Way Sutton, MA 01590	40 Southbelt Industrial Drive Houston, TX 77047	023-40-1860
Robert E. Galt	Vice President/Secretary	329 North Star Drive Southington, CT 06489	One Carrier Place Farmington, CT 06034	041-36-6414
Edward J. Dabrowski	Treasurer	8435 Preswick Drive Manlius, N.Y. 13104	Carrier Parkway Syracuse, N.Y. 13221	073-46-7683
Robert N. Hill	Assistant Treasurer	4037 Libra Lane Liverpool, N.Y. 13090	Carrier Parkway Syracuse, N.Y. 13221	097-44-6534
Stephen Bullock	Assistant Secretary	52 Ely Drive Fayetteville, N.Y. 13068	Carrier Parkway Syracuse, N.Y. 13221	150-42-3338
Edward R. Gelling	Assistant Secretary	125 Coopersmill Road Wothersenfeld, CT 06109	One Financial Plaza Hartford, CT 06101	085-36-7897
Christopher Bogan	Assistant Secretary	90 Southwood Road Fairfield, CT 06432	One Carrier Place Farmington, CT 06034	156-48-0195
Deborah Hall	Assistant Secretary	302 Tyler Terrace Liverpool, N.Y. 13088	Carrier Parkway Syracuse, N.Y. 13221	108-46-4563
Ella Johnson	Assistant Secretary	3 Lila Lane Farmington, CT 06032	One Carrier Place Farmington, CT 06034	041-72-9513
Effe Loree	Assistant Secretary	11 Lucy Way Simsbury, CT 06070	One Financial Plaza Hartford, CT 06101	381-46-6952
Andrea Quercia	Assistant Secretary	8 Winchester Court Farmington, CT 06032	One Carrier Place Farmington, CT 06034	046-64-5214
Jim Van Hoof	Assistant Secretary	54 Burnt Hill Road Farmington, CT 06032	One Financial Plaza Hartford, CT 06101	045-62-6331

DIRECTORS:

Stephen Bullock
Edward J. Dabrowski
Anthony Guzzi

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

99235

2. Name of Corporation

HVAC Portable Systems, Inc.

3. Street Address Principal Business Office

40 Southbelt Industrial Drive

City

Houston

State

TX

Zip

77047

4. Business Phone No.

(315) 432-3860

5. State of Incorporation

DELAWARE

6. SIC Code

0

7. Brief Description of the Character of Business Conducted in Rhode Island

Service, sales, rental of portable equipment related to air conditioning equipment

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

James T. Norris

Vice President Name

Robert E. Galli

Street Address

40 Southbelt Industrial Drive

Street Address

One Carrier Place

City

Houston

State

TX

Zip

77047

City

Farmington

State

CT

Zip

06034

Secretary Name

Robert E. Galli

Treasurer Name

Edward Dabrowski

Street Address

Street Address

Carrier Pkwy., P.O. Box 4808

City

Houston

State

TX

Zip

77047

City

Syracuse

State

NY

Zip

13221-4808

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Stephen Bullock

Director Name

Edward Dabrowski

Street Address

Carrier Pkwy., P.O. Box 4808

Street Address

Carrier Pkwy., P.O. Box 4808

City

Syracuse

State

NY

Zip

13221-4808

City

Syracuse

State

NY

Zip

13221-4808

Director Name

Anthony Guzzi

Director Name

James T. Norris

Street Address

Carrier Pkwy., P.O. Box 4808

Street Address

40 Southbelt Industrial Drive

City

Syracuse

State

NY

Zip

13221-4808

City

Houston

State

TX

Zip

77047

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100,000 COMM \$0.01 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100,000

Common

0.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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4-14-03

40016672

1UP

Check No.:

By:

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Robert N. Hill

Signature of Officer

Robert N. Hill

Print or Type Name of Officer

Assistant Treasurer

Title of Officer

5

2/25/03

Date

HVAC PORTABLE SYSTEMS, INC.
40 SOUTHBELT INDUSTRIAL DRIVE
HOUSTON, TEXAS 77047

E.I. #06-1480259

NAME	TITLE	HOME ADDRESS	BUSINESS ADDRESS	SOCIAL SECURITY #
James T. Norris	President	P.O. Box 494 Danbury, TX 77534	40 Southbelt Industrial Drive Houston, TX 77047	N/A
Robert E. Galli	Vice President/Secretary	329 North Star Drive Southington, CT 06489	One Carrier Place Farmington, CT 06034	041-36-6414
Edward J. Dabrowski	Treasurer	8435 Preswick Drive Manlius, N.Y. 13104	Carrier Parkway Syracuse, N.Y. 13221	073-46-7683
Robert N. Hill	Assistant Treasurer	4037 Libra Lane Liverpool, N.Y. 13090	Carrier Parkway Syracuse, N.Y. 13221	097-44-6534
Stephen Bullock	Assistant Secretary	52 Ely Drive Fayetteville, N.Y. 13066	Carrier Parkway Syracuse, N.Y. 13221	150-42-3338
Edward R. Gailing	Assistant Secretary	125 Coopermill Road Wethersefield, CT 06109	One Financial Plaza Hartford, CT 06101	085-36-7897

DIRECTORS:

Stephen Bullock
Edward J. Dabrowski
Anthony Guzzi
James T. Norris



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

99235

2. Name of Corporation

HVAC Portable Systems, Inc.

3. Street Address Principal Business Office

40 Southbelt Industrial Drive

City

Houston

State

TX

Zip

77047

4. Business Phone No.

(315) 432-3860

5. State of Incorporation

DELAWARE

6. SIC Code

0

7. Brief Description of the Character of Business Conducted in Rhode Island

Service, sales, rental of portable equipment related to air conditioning equipment

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

James T. Norris

Street Address

40 Southbelt Industrial Drive

City

Houston

State

TX

Zip

77047

Vice President Name

Joseph M. Savage

Street Address

Carrier Parkway

City

Syracuse

State

N.Y.

Zip

13221

Secretary Name

Carolyn Stennett

Street Address

Carrier Parkway

City

Syracuse

State

N.Y.

Zip

13221

Treasurer Name

Robert N. Hill

Street Address

Carrier Parkway

City

Syracuse

State

N.Y.

Zip

13221

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Robert E. Galli

Street Address

One Carrier Place

City

Farmington

State

CT

Zip

06034

Director Name

James T. Norris

Street Address

40 Southbelt Industrial Drive

City

Houston

State

TX

Zip

77047

Director Name

Joseph M. Savage

Street Address

Carrier Parkway

City

Syracuse

State

N.Y.

Zip

13221

Director Name

Anthony Guzzi

Street Address

Carrier Parkway

City

Syracuse

State

N.Y.

Zip

13221

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100,000 COMM \$0.01 PAR

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100,000

Common

0.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 9 2 3 5 *

File Date:

2/14/03

Check No.:

40014787

By:

RB

FOR SECRETARY OF STATE, USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Robert N. Hill

Print or Type Name of Officer

Treasurer

Title of Officer

5

Date

2/6/03

Form 630 12/01



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



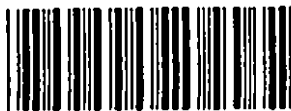
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 99235		2. Name of Corporation HVAC Portable Systems, Inc.			
3. Street Address Principal Business Office 40 Southbelt Industrial Drive		City Houston	State TX		
4. Business Phone No. (315) 432-3860		5. State of Incorporation DELAWARE	Zip 77047		
6. SIC Code 0					
7. Brief Description of the Character of Business Conducted in Rhode Island Service, sales, rental of portable equipment related to air conditioning equipment					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James T. Norris		Vice President Name Joseph M. Savage			
Street Address 40 Southbelt Industrial drive		Street Address Carrier Parkway			
City Houston	State TX	City Syracuse	State NY		
Zip 77047		Zip 13221			
Secretary Name Carolyn Stennett		Treasurer Name Robert N. Hill			
Street Address Carrier Parkway		Street Address Carrier Parkway			
City Syracuse	State NY	City Syracuse	State NY		
Zip 13221		Zip 13221			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert E. Galli		Director Name James T. Norris			
Street Address One Carrier Place		Street Address 40 Southbelt Industrial Drive			
City Farmington	State CT	City Houston	State TX		
Zip 06034		Zip 77047			
Director Name Joseph M. Savage		Director Name John F. Malloy			
Street Address Carrier Parkway		Street Address One Carrier Place			
City Syracuse	State NY	City Farmington	State CT		
Zip 13221		Zip 06034			
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000	COMM	\$0.01	PAR	100,000	Common
					0.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee.



* 9 9 2 3 5 *

File Date: 3/5

Check No.: 40012507

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 12/9/01
Signature of Officer Date

Robert N. Hill

Print or Type Name of Officer

Treasurer

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 99235		2. Name of Corporation HVAC Portable Systems, Inc.	
3. Street Address Principal Business Office 16640 Buffalo Speedway		City Houston	State TX
4. Business Phone No. (315) 432-3860		5. State of Incorporation DELAWARE	Zip 77047
6. SIC Code			
7. Brief Description of the Character of Business Conducted in Rhode Island Service, sell, rental of portable equipment related to air conditioning equipment			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name James "Taylor" Norris		Vice President Name Joseph M. Savage	
Street Address 16640 Buffalo Speedway		Street Address Carrier Parkway	
City Houston	State TX	City Syracuse	State NY
Zip 77047		Zip 13221	
Secretary Name Carolyn Stennett		Treasurer Name Robert N. Hill	
Street Address Carrier Parkway		Street Address Carrier Parkway	
City Syracuse	State NY	City Syracuse	State NY
Zip 13221		Zip 13221	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Robert E. Galli		Director Name James "Taylor" Norris	
Street Address One Carrier Place		Street Address 16640 Buffalo Speedway	
City Farmington	State CT	City Houston	State TX
Zip 06034		Zip 77047	
Director Name Joseph M. Savage		Director Name	
Street Address Carrier Parkway		Street Address	
City Syracuse	State NY	City	State
Zip 13221		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Par Value	Number of Shares
Class/Series		Par Value	Class/Series
Par Value		Par Value	
100,000 COMM \$0.01 PAR		100,000 Comm 0.01	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 9 2 3 5 *

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 2-24-00
Check No.: 40008362
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Signature of Officer [Signature] Date 2/12/00
Robert N. Hill
Print or Type Name of Officer
Treasurer
Title of Officer

PROFIT-CORPORATION ANNUAL REPORT FOR THE YEAR **1999**
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 99235		2. Name of Corporation HVAC Portable Systems, Inc.					
3. Street Address Principal Business Office 16640 Buffalo Speedway		City Houston		State TX		Zip 77047	
4. Business Phone No. (315) 432-3860		5. State of Incorporation DELAWARE				6. SIC Code	
7. Brief Description of the Character of Business Conducted in Rhode Island Service, sell, rent portable equipment related to air conditioning equipment.							
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) XX FILL IN SPACES BEFORE USING ATTACHMENTS							
President Name James "Taylor" Norris				Vice President Name Thomas Marko			
Street Address P.O. Box 494				Street Address 118 Wiskwood Lane			
City Danbury		State TX		City Minoa		State N.Y.	
Zip 77534				Zip 13116			
Secretary Name Carolyn Stennett				Treasurer Name Robert N. Hill			
Street Address 8208 Beehive Circle				Street Address 4037 Libra Lane			
City Liverpool		State N.Y.		City Liverpool		State N.Y.	
Zip 13090				Zip 13090			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS							
Director Name Robert E. Galli				Director Name Thomas Marko			
Street Address 329 North Star Drive				Street Address 118 Wiskwood Lane			
City Southington		State CT		City Minoa		State N.Y.	
Zip 06489				Zip 13116			
Director Name James "Taylor" Norris				Director Name			
Street Address P.O. Box 494				Street Address			
City Danbury		State TX		City		State	
Zip 77534				Zip			
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)							
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)							
AUTHORIZED SHARES				ISSUED SHARES			
Number of Shares		Class/Series		Par Value		Number of Shares	
Class/Series		Par Value		Class/Series		Par Value	
100,000 COMM \$0.01 PAR				100,000		Common	
						0.01	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 9 2 3 5 *

File Date: **1/22/99**

Check No.: **10004676**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Robert N. Hill **1/29/99**
Signature of Officer Date

Robert N. Hill
Print or Type Name of Officer

Treasurer
Title of Officer

HVAC PORTABLE SYSTEMS, INC.
E.I. #06-1480259

DIRECTORS:

Robert E. Galli
Thomas Marko
James "Taylor" Norris
Harry C. Schultz
John F. Malloy

OFFICERS:

James "Taylor" Norris	President
Thomas Marko	Vice President
Robert N. Hill	Treasurer
Carolyn Stennett	Secretary

Home Address

James "Taylor" Norris
P.O. Box 494
Danbury, TX 77534
S.S. #457-31-0443

Thomas Marko
118 Wiskwood Lane
Minoa, NY 13116
S.S. #106-34-2082

Robert N. Hill
4037 Libra Lane
Liverpool, NY 13090
S.S. #097-44-6534

Carolyn Stennett
8208 Beehive Circle
Liverpool, NY 13090
S.S. #263-83-1026
