

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 19, 2004 08:00 AM
Secretary of State

DOCUMENT # 335853	
1. Entity Name AIR CONDITIONING WARRANTY CORP	

Principal Place of Business 37 NE 1ST TERRACE SUITE D DEERFIELD BEACH, FL 33441 US	Mailing Address 37 NE 1ST TERRACE SUITE D DEERFIELD BEACH, FL 33441 US
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01052004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1221864	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent WILLIAMS-HURLEY, BARBARA 180 N.W. 47TH AVE DEERFIELD BEACH, FL 33442
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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 <i>Barbara Williams Hurley</i> Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating) 4-15-04 DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	U000000117875 04/19/04-80029-013 150.00
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10. OFFICERS AND DIRECTORS	
TITLE P	WILLIAMS-HURLEY, BARBARA 180 NW 47TH AVENUE DEERFIELD BCH, FL 33442
TITLE SD	LAWSON, STEPHEN M 115 ST CLOUD LANE BOCA RATON, FL 33431
TITLE PTD	HURLEY, BARBARA W 180 NW 47 AVE DEERFIELD BEACH, FL 33442
TITLE VPD	HURLEY, JERIMIAH 180 NW. 47TH AVE. DEERFIELD BEACH, FL 33442
TITLE D	COOK, RICHARD C 2291 LITTLE BROOKE LANE DUNWOODY, GA 30338
TITLE D	COOK, MARY ANN 2291 LITTLE BROOKE LANE DUNWOODY, GA 30338

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IN THIS SPACE**

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: <i>Barbara Williams Hurley</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	4-15-04 84-427-1200 Date Daytime Phone #