

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M04761

FILED
Jan 08, 2004
Secretary of State

Entity Name: EASTERN AIR CONDITIONING SERVICING, INC.

Current Principal Place of Business:

1770 W. 40 ST.
BAY 8
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

6710 SW 33RD STREET
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-2443616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, JESUS A
6710 SW 33 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FUENTES, JESUS A
Address: 6710 SW 35 ST
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: FUENTES, JESUS SR.,
Address: 3761 N.W. 12 TERRACE
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: FUENTES, ANGELA
Address: 6710 SW 36 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FUENTES, JESUS A
Address: 6710 SW 33 ST
City-St-Zip: MIAMI, FL 33155

Title: VD (X) Change () Addition
Name: FUENTES, JESUS SR.,
Address: 3761 N.W. 12 TERRACE
City-St-Zip: MIAMI, FL 33126

Title: SD (X) Change () Addition
Name: FUENTES, ANGELA
Address: 6710 SW 33 ST
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JESUS A. FUENTES

PRES

01/08/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date