

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133591

FILED  
May 03, 2004  
Secretary of State

Entity Name: ALL STAR AIR CONDITIONING & APPLIANCE, INC.

**Current Principal Place of Business:**

1320 SW 115TH AVE  
DAVIE, FL 33325

**New Principal Place of Business:**

**Current Mailing Address:**

1320 SW 115TH AVE  
DAVIE, FL 33325

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORNEAU, ROLAND G  
1320 SW 115TH AVE  
DAVIE, FL 33325

**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: D ( ) Delete  
Name: MORNEAU, ROLAND  
Address: 1320 SW 115TH AVE  
City-St-Zip: DAVIE, FL 33325

Title: D ( ) Delete  
Name: MANN, AMY  
Address: 385 NW 35TH LN  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: MORNEAU, ROLAND  
Address: 1320 SW 115TH AVE  
City-St-Zip: DAVIE, FL 33325

Title: SEC (X) Change ( ) Addition  
Name: MANN, AMY  
Address: 385 NW 35TH LN  
City-St-Zip: BOCA RATON, FL 33431

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: ROLAND G MORNEAU PRES 05/03/2004  
\_\_\_\_\_ Date  
Electronic Signature of Signing Officer or Director