

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69780

FILED
Jan 26, 2004
Secretary of State

Entity Name: ALL PHASE AIR CONDITIONING, INC.

Current Principal Place of Business:

8325 S.W. 168 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

8325 S.W. 168 TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0361706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERA, ALBERTO JR.
8325 S.W. 168TH TER.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BARRERA, ALBERTO PRES.
8325 S.W. 168TH TER.
MIAMI, FL 33157 US

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: ALBERTO BARRERA, JR.

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARRERA, ALBERTO, JR.,
Address: 8325 S.W. 168 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: STD () Delete
Name: BARRERA, MARIA,
Address: 8325 SW 168 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA BARRERA

TREA

01/26/2004

Electronic Signature of Signing Officer or Director

Date