2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 8:00 am Secretary of State **DOCUMENT # 190442** 05-02-2005 90449 019 ***150.00 UNION AIR CONDITIONING, INC. Principal Place of Business Mailing Address 17141 NW 2ND CT 17141 NW 2ND CT MIAMI, FL 33169 MIAMI, FL 33169 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0772577 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent RICH, JOE DO NOT WRITE 17141 NW 2ND CT MIAMI, FL IN THIS SPACE 8. The above named equity 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 obligation 4-23-05 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fée will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10, *OFFICERS AND DIRECTORS PD me RICH, JOE NAME 16442 NE 34 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL V.P. TITLE MORELL, NESTOR STREET ADDRESS 94605. wi. 49 place. CITY-ST-ZIP seeper City Fire. 33328 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 content of the component of the c SIGNATURE:

FILED

ATTAC: MENT # 190442

40071132

9460 S.W. 49th Place

Lear. 33328

954-434-7173

Nester J. morell