

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 346729

FILED
Jan 11, 2004
Secretary of State

Entity Name: BRANDON AIR CONDITIONING SERVICE CORP

Current Principal Place of Business:

6175 N2 167 ST.
G-25
MIAMI, FL 33015 US

New Principal Place of Business:

6175 NW 167 ST.
G-25
MIAMI, FL 33015 US

Current Mailing Address:

6175 NW 167 ST.
G-25
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 59-1271121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODAS, EDGAR
711 NE 141 STREET
MIAMI, FL 33161 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: VPST () Delete
Name: CLARK, ELAINE
Address: 1041 SW 95TH TERRACE
City-St-Zip: PEMBROKE PINES, FL

Title: P () Delete
Name: RODAS, EDGAR
Address: 711 NE 141 ST
City-St-Zip: MIAMI, FL 33161

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: ELAINE CLARK

VP

01/11/2004

Electronic Signature of Signing Officer or Director

Date