


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2004 08:00 AM
Secretary of State

DOCUMENT # 509079
 1. Entity Name
 R.E.A. AIR CONDITIONING, INC.



Principal Place of Business 7351 NW 7TH STREET, SUITE R MIAMI, FL 33126	Mailing Address 7351 NW 7TH STREET, SUITE R MIAMI, FL 33126
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01162004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-1680183	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 ARNETTE, RICHARD E.
 8860 S.W. 82ND ST.
 MIAMI, FL 33173

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$350.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD ARNETTE, RICHARD J 1003 CRANE STREET KEY LARGO, FL 33037
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD ARNETTE, PATRICIA SD 8860 SW 82ND ST MIAMI, FL 00000,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD ARNETTE, RICHARD E 8860 SW 82ND ST MIAMI, FL 00000,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Richard E. Arnette* 1/21/04 302 2664827
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #