, 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 20, 2004 08:00 AM **DOCUMENT # 569874 Secretary of State** A & M AIR CONDITIONING, INC. Principal Place of Business Mailing Address 1801-F NW 38 AVE 1801-F NW 38 AVE LAUDERHILL, FL 33311 LAUDERHILL, FL 33311 No Chg-P CR2E034 (10/03) 01132004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1822350 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BRUINING, JON** DO NOT WRITE 1801-F NW 38 AVE LAUDERHILL, FL 33311 IN THIS SPACE 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, typed or printed name of registered agent and tise if applicable. (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 3373 E SMAKE CALCAGNO, GILBERT M. U00000008593 1801-F NW 38 AVE STREET ADDRESS 01/20/04-80069-020 150.00 LAUDERHILL, FL CITY-ST-ZIP PD TITLE BRUINING, JON H NAME STREET ADDRESS 1801-F NW 38 AVE LAUDERHILL, FL CITY-ST-ZIP in E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE. NAME STREET ADDRESS CITY-ST-ZIP me MANIE STREET ADDRESS (IIY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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.

FILED