

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F83826

FILED
Aug 30, 2004
Secretary of State

Entity Name: AIRE CONTINENTAL AIR CONDITIONING, INC.

Current Principal Place of Business:

1940 NW 54TH AVENUE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1940 NW 54TH AVENUE
MARGATE, FL 33063

New Mailing Address:

P.O. BOX 88024
BOCA RATON, FL 33488

FEI Number: 59-2187546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLOYD, J. PATRICK
707 SE THIRD AVE., STE 401 BLACKSTONE BLDG
FT. LAUDERALE, FL 33316 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAMO, STEVEN,
Address: 22474 MARTELLA AVENUE
City-St-Zip: BOCA RATON, FL 00000,

Title: D () Delete
Name: MAMO, PATRICIA,
Address: 22474 MARTELLA AVENUE
City-St-Zip: BOCA RATON, FL

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: P. MAMO

D

08/30/2004

Electronic Signature of Signing Officer or Director

_____ Date