

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90341

FILED
Jan 14, 2004
Secretary of State

Entity Name: ACTION AIR CONDITIONING,INC.

Current Principal Place of Business:

8926 N ARMENINA AVE
TAMPA, FL 33604

New Principal Place of Business:

8926 N ARMENIA AVE
TAMPA, FL 33604

Current Mailing Address:

8926 N ARMENINA AVE
TAMPA, FL 33604

New Mailing Address:

8926 N ARMENIA AVE
TAMPA, FL 33604

FEI Number: 59-2619308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, SUSAN
15425 LAKE MAGDALENE BLVD
TAMPA, FL 33613 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: V () Delete
Name: RUSSELL, SUSAN
Address: 15425 LAKE MAGDALENE BLVD
City-St-Zip: TAMPA, FL 33613

Title: P () Delete
Name: RUSSELL, DAVID
Address: 15425 LAKE MAGDALENE BLVD
City-St-Zip: TAMPA, FL 33613

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: SUSAN RUSSELL

VP

01/14/2004

Electronic Signature of Signing Officer or Director

Date