2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Mar 11, 2005 08:00 AM DOCUMENT # H90882 **Secretary of State** A-1 AIR CONDITIONER AND APPLIANCE SERVICE, INC. Principal Place of Business Mailing Address 168 BILBAO STREET 168 BILBAO STREET ROYAL PLM BEACH, FL 33411 ROYAL PLM BEACH, FL 33411 CR2E034 (10/03) 03012005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0038250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMBROSIO, DION DO NOT WRITE 168 BILBAO STREET ROYAL PLM BEACH, FL 33411 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registeréd Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PST** TITLE NAME AMBROGIO, DION U00000259671 STREET ADDRESS 168 BILBAO STREET CITY-ST-ZIP ROYAL PLM BEACH, FL 03/11/05-80032-014 150.00 TITLE AMBROGIO, DION NAME STREET ADDRESS 168 BILBAO STREET CITY-ST-ZIP ROYAL PLM BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST - 7IP 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.