

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J86370

FILED
Apr 06, 2004
Secretary of State

Entity Name: CENTRAL AUTO AIR, INC.

Current Principal Place of Business:

6110 SW 55 CT.
DAVIE, FL 33314 US

New Principal Place of Business:

3062 SOUTHWEST 4 AVENUE
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

6110 SW 55 CT.
DAVIE, FL 33314 US

New Mailing Address:

3062 SOUTHWEST 4 AVENUE
FORT LAUDERDALE, FL 33315 US

FEI Number: 65-0003389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NODARSE, PASTOR
6110 SW 55 CT.
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

NODARSE, PASTOR
6110 SW 55 CT.
DAVIE, FL 33314 US

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: PASTOR NODARSE

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PASTOR NODARSE, JR.
Address: 6110 SW 55 CT.
City-St-Zip: DAVIE, FL 33314

Title: S () Delete
Name: PASTOR NODARSE, JR.
Address: 6110 SW 55 CT.
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: NODARSE, PASTOR JR.,
Address: 6110 SW 55 CT.
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PASTOR NODARSE

PRES

04/06/2004

Electronic Signature of Signing Officer or Director

Date