

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91951

FILED
Feb 23, 2004
Secretary of State

Entity Name: COOL-BREEZE AIR CONDITIONING CORPORATION

Current Principal Place of Business:

13120 SW 130 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13120 SW 130 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0010307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWLEY, LOURDES G.
4220 SW 156 PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

CRAWLEY, FRANK D.
13120 SW 130 TERRACE
MIAMI, FL 33186 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: FRANK D. CRAWLEY

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRAWLEY, FRANK D.,
Address: 4220 SW 156 PL
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: CRAWLEY, LOURDES G.,
Address: 4220 SW 156 PLACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRAWLEY, FRANK D.,
Address: 13120 SW 130 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: ST (X) Change () Addition
Name: CRAWLEY, LOURDES G.,
Address: 13120 SW 130 TERRACE
City-St-Zip: MIAMI, FL 33186

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: LOURDES G. CRAWLEY

ST

02/23/2004

Electronic Signature of Signing Officer or Director

Date