2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 21, 2005 08:00 AM DOCUMENT # K82141 **Secretary of State** ACE AUTO AIR SPECIĀLISTS, INC. Mailing Address Principal Place of Business L. MARC FROMBERG L. MARC FROMBERG 5631 JOHNSON STREET 5631 JOHNSON STREET HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 CR2E034 (10/03) 07112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2945325 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FROMBERG, L. MARC 5631 JOHNSON STREET HOLLYWOOD, FL 33021 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE D FROMBERG, L. MARC NAME 5631 JOHNSON STREET STREET ADDRESS U000000373867 CITY-ST-ZIP HOLLYWOOD, FL 07/21/05-80002-012 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

I further certify that the information under oath; that I am an officer or director at my name appears in Block 10 or Block 11 if

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,0703 indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Floring

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: