2004 FOR PROFIT CORPORATION

FILED Apr 22, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # L55039 1. Entity Name 04-22-2004 90021 016 ***158.75 A.C.A. AIR CONDITIONING & APPLIANCES, INC. Principal Place of Business Mailing Address 4700 W PROSPECT ROAD #109 4700 W PROSPECT ROAD #109 FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0173895 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENNESSEY, NEIL R Street Address (P.O. Box Number is Not Acceptable) , 4700 W PROSPECT ROAD #109 FORT LAUDERDALE FL 33309 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HENNESSEY, NEIL R NAME 4700 W PROSPECT ROAD #109 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition HENNESSEY, VICTORIA NAME STREET ADDRESS 4700 W PROSPECT ROAD #109 STREET ADDRESS City-St-7iP FORT LAUDERDALE FL 33309 CITY-ST-ZIP Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME

ed with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information sport 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information soopl ndicated on this report or supplemental of the corporation or the receiver or trust changed, or on an attachment with an ad ddress, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

SIGNATURE AND T

STREET ADDRESS

CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR