2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

Jan 28, 2004 08:00 AM DOCUMENT # M01132 **Secretary of State** 1. Entity Name H/A AIR CONDITIONING, INC. Principal Place of Business Mailing Address 203 NE 33 ST OAKLAND PARK FL 33334 203 NE 33 ST OAKLAND PARK FL 99934 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2437038 Not Applicable Zip Ζφ Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HUNT, ALLAN Street Address (P.O. Box Number is Not Acceptable) 203 N.E. 33RD ST. OAKLAND PARK FL 33334 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 SIGNATURE Signature, typed or printed name of registered agent and title if appricable (NOTE, Registered Agent signature required when reinstating) 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. Change PD Addition TITLE Delete ISTI F U00000018224 NAME HUNT, ALLAN NAME 01/28/04-80127-010 150.00 STREET ADDRESS 1810 NE 43RD COURT STREET ADDRESS OAKLAND PARK FL CHY-ST-ZIP CITY-ST-ZIP VSD 1331 F Change Addition 7133 F Delete TENTOR, ANTHONY R. NAME NAME STREET ADDRESS 1845 MONROE ST STREET ADDRESS HOLLYWOOD FL CITY ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change Addition ETR F NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Additions NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP ☐ Delete 33713 ☐ Change ☐ Addition TITLE NAME MANAGE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Defete ☐ Change TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-ZEP CITY-ST-ZIP 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under path, 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

ALLAN L. HUNT

FILED

1-26-04 954-561-5513