2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2004 08:00 AM DOCUMENT # M36493 **Secretary of State** 1. Entity Name P. V. AIR CONDITIONING, INC. Mailing Address Principal Place of Business C/O PEDRO I. VERA C/O PEDRO J. VERA 7160 SW 9 ST 7160 S W9 ST PEMBROKE PINES, FL 33023 US PEMBROKE PINES, FL 33023 US 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2707248 Not Applicable \$8,75 Additional 5. Certificate of Status Desired ... Fee Required 6. Name and Address of Current Registered Agent VERA, PEDRO J. DO NOT WRITE 7160 SW 9 ST PEMBROKE PINES, FL 33023 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 Signature, typed or printed name of registered again and title if applicable. (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PEDRO J. VERA RAME 7160 SW 9 ST STREET ADDRESS PEMBROKE, FL CITY-SY-ZIP U000000001407 01/12/04-80006-017 150.00 TITLE NAME STREET ADDRESS C3TY - 53 - 73P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TETLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report 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 of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Pedro J. Vera Pedro J. Vera
SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

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