2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 10, 2004 8:00 am DOCUMENT # P00000028592 **Secretary of State** 1. Entity Name 02-10-2004 90026 014 ***150.00 FIVE STAR AIR CONDITIONING CORP. Principal Place of Business Mailing Address 9921 NW 80TH AVE., BAY 1-N 9921 NW 80TH AVE., BAY 1-N 24009787 HIALEAH GARDENS FL 33016 HIALEAH GARDENS FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE 4. FEI Number City & State City & State Applied For 65-0989443 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VALDES, ROBERTO Street Address (P.O. Box Number is Not Acceptable) 8501 N W181 ST HIALEAH FL 33015 Zio 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 regis ered agent. ROBERTO VALDES SIGNATURE (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 ☐ Change ☐ Addition TITLE VALDES, ROBERTO NAME NAME STREET ADDRESS STREET ADDRESS 8501 NW 181 ST HIALEAH FL 33015-2536 CITY-ST-ZIP CITY-ST-ZIP VICE PRESIDENT ORTIZ, TUAN B 12045 SW 185 TERRACE Change TITLE ☐ Delete TITLE ■ Addition ORTIZ, JUAN B NAME NAME 12045 SW 185 TERRACE STREET ADDRESS STREET ADDRESS *334*77 HIALEAH FL 33012 PERRINE, FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CtTY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 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 received or juristee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplem of the corporation or the received or changed, or on an attachment with

other like empowered

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

525-8042