2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CHY-SY-ZW

SIGNATURE:

FILED Apr 08, 2004 08:00 AM Secretary of State **DOCUMENT # P00000045660** SUNNY ISLES BEACH AIR CONDITIONING, INC. Principal Place of Business Mailing Address 1985 NW 88TH COURT #201 1985 NW 88TH COURT #201 MIAMI, FL 33172 MIAMI, FL 33172 No Chg-P CR2E034 (10/03) 04032004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1011858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE OTERO, ROBERTO J 1985 NW 88TH COURT #201 MIAMI, FL 33172 IN THIS SPACE 8. The above named entity sugmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am jamiliar with, and accept the obligations of registers SIGNATURE Registered Agent signature required when reinstating) of registered agent and title if applicab 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000106886 Trust Fund Contribution. Added to Fees 04/08/04-80035-008 150.00 OFFICERS AND DIRECTORS 10. PTSD TITLE OTERO, ROBERTO J 1985 NW 88TH COURT #201 STREET ADDRESS CATY - ST - ZIP MIAMI, FL 33172 TITLE NAME STREET ADDRESS CITY-ST-ZIP सरा NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZP IN THIS SPACE TIBLE NAME STREET ADDRESS CITY-ST-78 ររររ MARKE STREET ADDRESS CITY-S3-Z3P TITLE

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, Hurther 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 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