

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000065041

FILED
Mar 27, 2003
Secretary of State

Entity Name: ALLIANCE AIR CONDITIONING & ELECTRICAL, INC.

Current Principal Place of Business:

1456-A SKEES ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

795 BELVEDERE ROAD
WEST PALM BEACH, FL 33405

Current Mailing Address:

1456-A SKEES ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

795 BELVEDERE ROAD
WEST PALM BEACH, FL 33405

FEI Number: 65-1019695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATURO, ANTHONY J
2232 APPALOOSA TR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

FRAGIACOMO, ANTHONY
201 BUNKER RAND ROAD
WEST PALM BEACH, FL 33405 US

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.

SIGNATURE: ANTHONY FRAGIACOMO

03/27/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATURO, ANTHONY J
Address: 1456-A SKEES ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: FRAGIACOMO, ANTHONY
Address: 1456-A SKEES ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRAGIACOMO, ANTHONY
Address: 201 BUNKER RANCH ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: FRAGIACOMO, MARILYN W
Address: 201 BUNKER RANCH ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY FRAGIACOMO

PRES

03/27/2003

Electronic Signature of Signing Officer or Director

Date