

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027513

FILED
Jan 31, 2004
Secretary of State

Entity Name: ALL FLORIDA REFRIGERATION, AIR CONDITIONING AND APPLIANCE INC.

Current Principal Place of Business:

7491 EATON STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

2296 W 80TH STREET
BAY 2
HIALEAH, FL 33016 US

Current Mailing Address:

2296 W 80 STREET
BAY 2
HIALEAH, FL 33016

New Mailing Address:

2296 W 80TH STREET
BAY 2
HIALEAH, FL 33016 US

FEI Number: 04-3617750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOJENA, FELIX
7491 EATON STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

MOJENA, FELIX P
7491 EATON STREET
HOLLYWOOD, FL 33024 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: FELIX MOJENA

01/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MOJENA, FELIX
Address: 7491 EATON STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FELIX MOJENA

P

01/31/2004

Electronic Signature of Signing Officer or Director

Date