2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 09, 2004 08:00 AM Secretary of State DOCUMENT # P02000089309 1. Entity Name EDUARDO'S ELECTRIC & AIR, INC. Principal Place of Business Mailing Address 3430 WEST 12 AVE 3430 WEST 12 AVE HIALEAH, FL 33012 HIALEAH, FL 33012 07292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2373838 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FIGUEROA, EDUARDO 3430 WEST 12 AVE HIALEAH, FL 33012 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 agent and talls if applicable. (NOTE Registered Agent signature required when reinstalling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior nutios. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE FIGUEROA, EDUARDO NAME U00000169738 STREET ADDRESS 3430 WEST 12 AVE 08/09/04-80009-003 150,00 CITY-ST-ZIP HIALEAH, FL 33012 TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mae NAME STREET ADDRESS CITY- ST-719 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, Ffurther 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 my made my trustee my least 10 or Flaut 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ACCRESS CITY-ST-ZIP