

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017662

FILED
Feb 10, 2004
Secretary of State

Entity Name: PINECREST AIR CONDITIONING, INC.

Current Principal Place of Business:

10810 S.W. 84TH STREET, #B-6
MIAMI, FL 33173

New Principal Place of Business:

11271 SW 181 TER.
MIAMI, FL 33157

Current Mailing Address:

10810 S.W. 84TH STREET, #B-6
MIAMI, FL 33173

New Mailing Address:

11271 SW 181 TER.
MIAMI, FL 33157

FEI Number: 74-3079299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURKA, JANICE
10810 S.W. 84TH STREET, #B-6
MIAMI, FL 33173

Name and Address of New Registered Agent:

MEERBOTT, EDWARD M
11271 SW 181 TER.
MIAMI, FL 33157

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: EDWARD M. MEERBOTT

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARRERA, REX A
Address: 9760 S.W. 210TH STREET
City-St-Zip: MIAMI, FL 33189

Title: TD (X) Delete
Name: GURKA, JANICE
Address: 10810 S.W. 84TH STREET, #B-6
City-St-Zip: MIAMI, FL 33173

Title: SD () Delete
Name: MEERBOTT, EDWARD M
Address: 11271 S.W. 81ST TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARRERA, REX A
Address: 21432 S.W. 87TH PLACE
City-St-Zip: MIAMI, FL 33189

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

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: EDWARD M. MEERBOTT

SD

02/10/2004

Electronic Signature of Signing Officer or Director

Date