2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

Feb 23, 2004 8:00 am **Secretary of State** DOCUMENT # P03000021422 02-23-2004 90034 008 ***150.00 1. Entity Name NEW TECH AIR CONDITIONING CORP. Principal Place of Business Mailing Address 2121 PONCE DE LEON BLVD. 2121 PONCE DE LEON BLVD. SUITE 240 SUITE 240 CORAL GABLES, FL: 33134 CORAL GABLES, FL 33134 2. Principal Place of Business ## 3. Mailing Address 7441 NW 8th 57 02192004 CR2E034 (10/03) -Applied For Not Applicable ami Dade \$8.75 Additional Dade Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Hcosta PRATS, GABRIEL 2121/PONCE DE LEON BLVD. SUITE 240 7441 NW 8# ST CORAL GABLES, FL 33134 SUITE F 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. ed Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PSTD ☐ Change TITLE ☐ Delete TITLE PSTD ACOSTA SOFIA 7441 NW 8TD ST. SUITE HIAM!-FL-33126 ACOSTA, SOFIA NAME NAME STREET ADDRESS 2121 PONCE DE LEON BLVD. STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP BARRERA RAMON HANUEL TO 7441 NW 8TH ST. SUITEF TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director—of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Fiorida Statutes; and that my name appears in Block 10 or Block 11-life changed, or on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED