

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049571

FILED  
Jan 05, 2004  
Secretary of State

Entity Name: A COOL WORLD AIR CONDITIONING INC.

## Current Principal Place of Business:

220 EAST 53RD ST  
HIALEAH, FL 33013

## New Principal Place of Business:

## Current Mailing Address:

220 EAST 53RD ST  
HIALEAH, FL 33013

## New Mailing Address:

FEI Number: 04-3755544

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARRERO, SANDRA  
220 EAST 53RD ST  
HIALEAH, FL 33013

## Name and Address of New Registered Agent:

MARRERO, ERNESTO PRESIDE  
220 EAST 53RD ST  
HIALEAH, FL 33013

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: ERNESTO MARRERO

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MARRERO, SANDRA  
Address: 220 EAST 53RD ST  
City-St-Zip: HIALEAH, FL 33013

Title: V ( ) Delete  
Name: MARRERO, ERNESTO  
Address: 220 EAST 53RD ST  
City-St-Zip: HIALEAH, FL 33013

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: MARRERO, SANDRA  
Address: 220 EAST 53RD ST  
City-St-Zip: HIALEAH, FL 33013

Title: P (X) Change ( ) Addition  
Name: MARRERO, ERNESTO  
Address: 220 EAST 53RD ST  
City-St-Zip: HIALEAH, FL 33013

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: ERNESTO MARRERO

P

01/05/2004

Electronic Signature of Signing Officer or Director

Date