2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P03000078333 04-30-2004 90290 025 ***158.75 ARCTIC AIR AIR-CONDITIONING & REFRIGERATION REPAIR SERVICE, INC. Principal Place of Business Mailing Address 4821 GRAPEVINE WAY 4821 GRAPEVINE WAY ひまひまし マママッ DAVIE FL 33331 **DAVIE FL 33331** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For ✓ Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEREDIA, BARBARA A Street Address (P.O. Box Number is Not Acceptable) **4821 GRAPEVINE WAY DAVIE FL 33331** City Zio Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition HEREDIA, BARBARA A NAME NAME 4821 GRAPEVINE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE FL 33331** CITY-ST-ZIP Delete ☐ Change ST TITLE TUTE Addition HEREDIA, OSVALDO E NAME NAME STREET ADDRESS 4821 GRAPEVINE WAY STREET ADDRESS CITY-ST-ZIE DAVIE FL 33331 CITY-ST-ZIP Delete Change TITLE TITLE ■ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition 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

12. I hereby certify that the information supplied with this filing 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

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