

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138917

FILED
Aug 30, 2004
Secretary of State

Entity Name: UNIVERSE AIR CONDITIONING, INC.

Current Principal Place of Business:

4324 NW 115TH COURT
MIAMI, FL 33178

New Principal Place of Business:

812 NW 135TH COURT
MIAMI, FL 33182

Current Mailing Address:

4324 NW 115TH COURT
MIAMI, FL 33178

New Mailing Address:

812 NW 135TH COURT
MIAMI, FL 33182

FEI Number: 06-1713809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, CLAUDIO J
4324 NW 115TH COURT
MIAMI, FL 33178

Name and Address of New Registered Agent:

REY, CLAUDIO J
812 NW 135TH COURT
MIAMI, FL 33182

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:

08/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REY, CLAUDIO J
Address: 4324 NW 115TH COURT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REY, CLAUDIO J
Address: 812 NW 135TH COURT
City-St-Zip: MIAMI, FL 33182

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: CLAUDIO J. REY

D

08/30/2004

Electronic Signature of Signing Officer or Director

Date