

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161732

Entity Name: A/C FILTERS, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

507 NORTH M ST
LAKE WORTH, FL 33460

New Principal Place of Business:

14162 NW 87 COURT
MIAMI LAKES, FL 330187370 US

Current Mailing Address:

507 NORTH M ST
LAKE WORTH, FL 33460

New Mailing Address:

14162 NW 87 COURT
MIAMI LAKES, FL 330187370 US

FEI Number: 20-1956264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAS, ANTONIO J
507 NORTH M ST
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

CASAS, ANTONIO J
14162 NW 87 COURT
MIAMI LAKES, FL 330187370 US

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: ANTONIO J CASAS

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CASAS, ANTONIO J
Address: 507 NORTH M ST
City-St-Zip: LAKE WORTH, FL 33460

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RECALDE, ELIZABETH
Address: 14162 NW 87 COURT
City-St-Zip: MIAMI LAKES, FL 330187370 US

Title: VST () Change (X) Addition
Name: CASAS, ANTONIO J
Address: 14162 NW 87 COURT
City-St-Zip: MIAMI LAKES, FL 330187370 US

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: ELIZABETH RECALDE

P

04/06/2005

Electronic Signature of Signing Officer or Director

Date