

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000017170

FILED
Dec 13, 2004
Secretary of State

Entity Name: HACKER'S AIR CONDITIONING & APPLIANCE SERVICE, INC.

Current Principal Place of Business:

2989 SW 137 TERRACE
DAVIE, FL 33330

New Principal Place of Business:

2989 SW 137 TERRACE
DAVIE, FL 33330 US

Current Mailing Address:

2989 SW 137 TERRACE
DAVIE, FL 33330

New Mailing Address:

FEI Number: 65-0392602 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HACKER, XAVIER A
2989 SW 137 TERRACE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

HACKER, XAVIER A
2989 SW 137 TERRACE
DAVIE, FL 33330 /US 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: XAVIER HACKER

12/13/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CHRISTIE, DIONNE
Address: 2989 SW 137 TERRACE
City-St-Zip: DAVIE, FL 33330

Title: P () Delete
Name: HACKER, XAVIER
Address: 2989 SW 137 TERRACE
City-St-Zip: DAVIE, FL 33330

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: CHRISTIE, DIONNE
Address: 2989 SW 137 TERRACE
City-St-Zip: DAVIE, FL 33330 US

Title: P (X) Change () Addition
Name: HACKER, XAVIER
Address: 2989 SW 137 TERRACE
City-St-Zip: DAVIE, FL 33330 US

Title: TRES () Change (X) Addition
Name: PERKINS, STARLING
Address: 2989 SW 137TH TERRACE
City-St-Zip: DAVIE,FLORIDA, FL 33330 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: XAVIER HACKER

P

12/13/2004

Electronic Signature of Signing Officer or Director

Date