

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028226

FILED
Jan 15, 2004
Secretary of State

Entity Name: A.S.A.P. AIR CONDITIONING AND APPLIANCE SERVICE INC.

Current Principal Place of Business:

9083 NW 171 LANE
MIAMI, FL 33018 US

New Principal Place of Business:

713 FIFTH AVE
LEHIGH ACRES, FL 33972 US

Current Mailing Address:

PO BOX 160608
HIALEAH, FL 33016 US

New Mailing Address:

PO BOX 519
LEHIGH ACRES, FL 33970 US

FEI Number: 65-0663829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERA, GILBERTO
9083 NW 171 LANE
MIAMI, FL 33018

Name and Address of New Registered Agent:

VERA, GILBERTO
713 FIFTH AVE
LEHIGH ACRES, FL 33972

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: GILBERTO VERA

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VERA, GILBERTO
Address: 9083 NW 171 LANE
City-St-Zip: MIAMI, FL 33018

Title: DV () Delete
Name: VERA, VIVIAN
Address: 9083 NW 171 LANE
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VERA, GILBERTO
Address: 713 FIFTH AVE
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: DV (X) Change () Addition
Name: VERA, VIVIAN
Address: 713 FIFTH AVE
City-St-Zip: LEHIGH ACRES, FL 33972 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: GILBERTO VERA

DP

01/15/2004

Electronic Signature of Signing Officer or Director

Date