

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061504

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: MARLINS AIR CONDITIONING, INC.

## Current Principal Place of Business:

12916 SW 132ND CT  
MIAMI, FL 33186 US

## New Principal Place of Business:

## Current Mailing Address:

12916 S W 132ND CT  
MIAMI, FL 33186 US

## New Mailing Address:

FEI Number: 65-0691805

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, JOSEPH H. ESQ.  
OCEAN OPTIQUE BUILDING  
2NE 40TH ST 4TH FLOOR  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

RONALD I STRAUSS, PA  
550 BRICKELL AVENUE  
PENTHOUSE ONE  
MIAMI, FL 33131 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: RONALD I STRAUSS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPA ( ) Delete  
Name: GONZALEZ, AVEL A  
Address: 2688 SW 137TH AVENUE  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: AVEL A GONZALEZ

CPA

04/30/2004

Electronic Signature of Signing Officer or Director

Date