

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061504

FILED
Jun 16, 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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LOPEZ, AIMEE A PRES.
Address: 11122 SW 148TH PLACE
City-St-Zip: MIAMI, FL 33196

Title: VP () Change (X) Addition
Name: LOPEZ, JORGE L VP
Address: 11122 SW 148TH PLACE
City-St-Zip: MIAMI, FL 33196

Title: SECR () Change (X) Addition
Name: LOPEZ, DANIEL A SECR.
Address: 17 MANGROVE LANE
City-St-Zip: KEY LARGO, FL 33037

Title: TRES () Change (X) Addition
Name: LOPEZ, DANIEL A TREASUR
Address: 17 MANGROVE LANE
City-St-Zip: MIAMI, FL 33037

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: AIMEE ANDRES LOPEZ

PRES

06/16/2004

Electronic Signature of Signing Officer or Director

_____ Date