

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050179

FILED
Mar 08, 2004
Secretary of State

Entity Name: RITE RADIATOR AND AIR CONDITIONING, INC.

Current Principal Place of Business:

4929 NW 82 TERRACE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4929 NW 82 TERRACE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-0759020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYLVIA, BRIAN
11900 WILES RD
CORAL SPRINGS, FL 33067

Name and Address of New Registered Agent:

SYLVIA, BRIAN
4929 N.W. 82 TERRACE
CORAL SPRINGS, FL 33067

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: CELESTE SYLVIA

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SYLVIA, BRIAN
Address: 11900 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Delete
Name: SYLVIA, CELESTE
Address: 11900 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SYLVIA, BRIAN
Address: 4929 N.W. 82 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D (X) Change () Addition
Name: SYLVIA, CELESTE
Address: 4929 N.W. 82 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

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: CELESTE SYLVIA

D

03/08/2004

Electronic Signature of Signing Officer or Director

Date