

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055328

FILED
Jul 14, 2004
Secretary of State

Entity Name: ENVIRONMENTAL AIR CONDITIONING INC.

Current Principal Place of Business:

4867 NE 12 AVE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

4867 NE 12 AVE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

4811 LYONS TECHNOLOGY PKWY
SUITE 10
COCONUT CREEK, FL 33073 US

New Mailing Address:

4811 LYONS TECHNOLOGY PKWY
SUITE 10
COCONUT CREEK, FL 33073 US

FEI Number: 65-0761948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFF, GLEN A
21367 FALLS RIDGE WAY
BOCA RATON, FL 33428

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: P () Delete
Name: HUFF, GLEN A
Address: 21367 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: HUFF, JR., THOMAS J
Address: 3538 NW 116TH TERR
City-St-Zip: CORAL SPRINGS, FL 33063

Title: T (X) Delete
Name: PANKOWSKI, JEFF
Address: 4227 LINCOLN ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: S () Delete
Name: SHAW, PAULETTE M
Address: 4300 NW 115TH TERRACE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: SHAW, PAULETTE M
Address: 3999 NW 122ND TERRACE
City-St-Zip: SUNRISE, FL 33323

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: GLEN A. HUFF

P

07/14/2004

Electronic Signature of Signing Officer or Director

Date