

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 12, 2003 8:00 am
Secretary of State

02-12-2003 90124 022 ***150.00

DOCUMENT # P97000092282



1. Entity Name
ELIZABETH AIR CONDITIONING, INC.

Principal Place of Business 8851 N.W. 119TH ST. UNIT 1216 HIALEAH, FL 33018	Mailing Address 8851 N.W. 119TH ST. UNIT 1216 HIALEAH, FL 33018
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2. Principal Place of Business 12401 W. OKEECHOBEE RD. Suite, Apt. #, etc. LOT # 341 City & State HIALEAH GARDENS, FLORIDA Zip 33018	3. Mailing Address 12401 W. OKEECHOBEE RD. Suite, Apt. #, etc. LOT # 341 City & State HIALEAH GARDENS, FLORIDA Zip 33018
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CHECK HERE IF MAKING CHANGES

4. FEI Number 65-0790821	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
SANCHEZ, GILBERTO F.
8851 N.W. 119TH ST.
UNIT 1216
HIALEAH, FL 33018

7. Name and Address of New Registered Agent
Name **SANCHEZ, GILBERTO F.**
Street Address (P.O. Box Number is Not Acceptable)
12401 W. OKEECHOBEE RD LOT. 341
City **HIALEAH GARDENS** FL Zip Code **33018**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD SANCHEZ, GILBERTO F 8851 N.W. 119TH ST. HIALEAH, FL 33018 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD SANCHEZ, GILBERTO F. 12401 W. OKEECHOBEE RD, LOT # 341 HIALEAH GARDENS FL. 33018 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Gilberto F. Sanchez 02-09-03 305-5578182
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CFR2E034 (10/02)