

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003354

FILED
Jan 16, 2004
Secretary of State

Entity Name: AIR ONE AIR CONDITIONING, INC.

Current Principal Place of Business:

1313 ISLEWORTH COURT
WELLINGTON, FL 33414

New Principal Place of Business:

1313 ISLEWORTH COURT
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1313 ISLEWORTH COURT
WELLINGTON, FL 33414

New Mailing Address:

1313 ISLEWORTH COURT
ROYAL PALM BEACH, FL 33411

FEI Number: 65-0805799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATFORD, ROBERT
1313 ISLEWORTH CT
WEST PALM BEACH, FL 33411

Name and Address of New Registered Agent:

WATFORD, ROBERT J
1313 ISLEWORTH COURT
ROYAL PALM BEACH, FL 33411

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: ROBERT J. WATFORD

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WATFORD, ROBERT
Address: 1313 ISLEWORTH CT
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WATFORD, ROBERT J
Address: 1313 ISLEWORTH CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ROBERT J. WATFORD

PRES

01/16/2004

Electronic Signature of Signing Officer or Director

Date