2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 22, 2004 8:00 am **Secretary of State DOCUMENT # P98000003467** 01-22-2004 90001 007 ***150.00 UNLIMITED AIR CONDITIONING, INC. Principal Place of Business Mailing Address 15210 96 LANE NORTH 15210 96 LANE NORTH 24003244 WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412 01122004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0805824 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Popovics POPOVKS, GLENN E DO NOT WRITE 15210 96 LANE N WEST PALM BEACH, FL 33412 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Begistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE POPOVICS, GLENN NAME STREET ADDRESS 15210 96 LANE NORTH CITY-ST-ZIP WEST PALM BEACH, FL 33412 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

CER OR DIRECTOR

FILED