2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024356

Entity Name: A. BUSUTIL COOLING, INC.

FILED Jul 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1791 BLUNT ROAD BAY 918

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1791 BLUNT ROAD BAY 918 POMPANO BEACH, FL 33069

FEI Number: 65-0818759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSUTIL, ARMANDO E

902 SW CURTIS ST.

1800 SW 81 AVE

ART # 1207

PORT SAINT LUCIE, FL 34983 US APT # 1207
NORTH LAUDERDALE, FL 33068 US

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: ARMANDO E BUSUTIL 07/20/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition

 Name:
 BUSUTIL, ARMANDO E
 Name:
 BUSUTIL, ARMANDO E

 Address:
 902 SW CURTIS ST.
 Address:
 1800 SW 81 AVE

City-St-Zip: PORT SAINT LUCIE, FL 34983 City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: S () Delete Title: S (X) Change () Addition

 Name:
 BUSUTIL, SUSANA S
 Name:
 BUSUTIL, SUSANA S

 Address:
 902 SW CURTIS ST.
 Address:
 1800 SW 81 AVE

City-St-Zip: PORT SAINT LUCIE, FL 34983 City-St-Zip: NORTH LAUDERDALE, FL 33068

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: ARMANDO E BUSUTIL PT 07/20/2004