2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # P99000017463** 1. Entity Name A-1 RADIATOR & AUTO AIR, INC. Principal Place of Business Mailing Address 2921 AVENUE OF THE AMERICAS 2921 AVENUE OF THE AMERICAS ENGLEWOOD, FL 34224-7748 ENGLEWOOD, FL 34224-7748 04122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3561536 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUZIK, DENNIS DO NOT WRITE 463 RÓTONDA CIR ROTONDA WEST, FL 33947 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered 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 U00000112101 OFFICERS AND DIRECTORS 10. TITLE GUZIK, DENNIS STREET ADDRESS 463 ROTONDA CIR ROTONDA WEST, FL 33947 CMY-ST-ZIP GUZIK, JENNIFER NAME STREET ADDRESS 463 ROTONDA CIR ROTONDA WEST, FL 33947 CITY-ST-7IP TITLE NAME STREET ABDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP THIE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filling 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