2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 11, 2004 08:00 AM DOCUMENT # S39920 Secretary of State 1. Entity Name A.C.T. AIR CONDITIONING TECH, INC. Principal Place of Business Mailing Address 1828 WEST 64TH ST. HIALEAH FL 33012 1828 WEST 64TH ST. HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0252071 Not Applicable \$8.75 Additional Zio Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SERON, RAUL 1828 WEST 64TH ST. Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33012 City Zip Code 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 registerod agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change TITLE Defete TITLE Addition SERON, RAUL NAME NAME *U*000000085352 STREET ADDRESS 1828 WEST 64TH ST. STREET ADDRESS 03/11/04-80045-004 150.00 CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL Delete RILE Change Addition TITLE MASAIS NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP THE BILE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-St-Zip CHY-ST-ZIP THLE ☐ Delete TATLE Change Addition MARAS MARK STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CHTY-ST-ZIP Delete TITLE Change Addition MALSE MAME STREET ADDRESS STREET ADDRESS City-St-ZiP CATY - ST - ZIP 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.

RAUL SERON

SIGNATURE:

**FILED** 

305-821-0924