2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # \$93877 1. Entity Name HI-TECH AIR CONDITIONING, INC. Principal Place of Business Mailing Address 22480 LABRADOR ST 22480 LABRADOR ST **BOCA RATON FL 33428 BOCA RATON FL 33428** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0293714 Not Applicable Zìp Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LACERTE, CLAUDE Street Address (P.O. Box Number is Not Acceptable) 22480 LABRADOR ST BOCA RATON FL 33428 Zip Code FL 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 tale if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILF D ☐ Delete TillE ☐ Change ☐ Addition LACERTE, CLAUDE NAME MAME 22480 LABRADOR ST STREET ADDRESS SIRFET ADDRESS CITY ST-ZIP **BOCA RATON FL 33428** CITY-ST-ZIP TITLE ☐ Delete fill f ☐ Change ☐ Addition LACERTE, CHANTAL MAME NAME U00000328161 22480 LA BRADOR ST. STREET ADDRESS CLEEK LADDRESS 04/25/05-80066-023 150.00 **BOCA RATON FL 33428** CITY-SI-ZIP CHY-SI-ZIP ☐ Delete TITLE ☐ Change ☐ Addition THE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-JIP CITY-ST- AF ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ACCRESS CHY-51-21P CITY-ST-ZIP ☐ Delete Change ☐ Addition IIILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-51-71P CITY-ST-ZIP Delete THEF TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 standards 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.

OFFICER OR DIRECTOR

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