2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # V27274 AIRKO MECHANICAL, INC. Principal Place of Business Mailing Address 7250 NE 4 AVE 7250 NE 4 AVE MIAMI, FL 33138 US MIAMI, FL 33138 01212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0396542 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FUENTES, JULIO DO NOT WRITE 8970 SW 85 TERR MIAMI, FL 33173 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 reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BORJA, CARLOS NAME 5735 SW 54 TERR STREET ADDRESS 000000138477 04/29/04-80082-013 150.00 CITY-ST-ZIP MIAMI, FL 33155 TITLE BORJA, OLGA MARI NAME STREET ADDRESS 4205 ANDERSON AVE CORAL GABLES, FL CITY-ST-ZIP TITLE BORJA, VIVIAN 10440 NW 19 PL STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PEMBROKE PINES, FL 33026

TITLE NAME STREET ADDRESS CITY-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 any address, with all other like empowered.

SIGNATURE: _

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> 151000 C. BORVA SIGNATURE A TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

IN THIS SPACE