

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90200 023 ***158.75

DOCUMENT # 510533	
1. Entity Name CLIMATE CONTROL SERVICES, INC.	

Principal Place of Business 1900 MCNAB AVENUE DELRAY BEACH FL 33444	Mailing Address 1900 MCNAB AVENUE DELRAY BEACH FL 33444
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2. Principal Place of Business 1740 Corporate Drive Suite, Apt. #, etc.	3. Mailing Address (SAME) Suite, Apt. #, etc.
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1st MOORE CR2E034 (10/04)

City & State Boynton Beach, FL	City & State
Zip 33426-6662	Country USA

4. FEI Number 59-1681232	Applied For ☐ Not Applicable
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6. Name and Address of Current Registered Agent ELLIS, RITA W 1900 MCNAB AVENUE DELRAY BEACH FL 33444	
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CHANGE OF ADDRESS

7. Name and Address of New Registered Agent Name 1740 Corporate Drive Street Address (P.O. Box Number is Not Acceptable) City Boynton Beach FL Zip Code 33426-6662	
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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 <i>Rita Ellis, President</i> Signature, typed or printed name of registered agent and title if applicable	DATE 4/28/05 (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ELLIS, H DEANE 1900 MCNAB AVENUE DELRAY BEACH FL ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTSD ELLIS, RITA W 1900 MCNAB AVENUE DELRAY BEACH FL ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WALKER, CHARLES E 1900 MCNAB AVENUE DELRAY BEACH FL 33444 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1740 Corporate Drive Boynton Beach, FL 33426
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 1740 Corporate Drive Boynton Beach, FL 33426
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 1740 Corporate Drive Boynton Beach, FL 33426
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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.	
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SIGNATURE: <i>Rita W. Ellis</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	DATE: 4/28/05 Date	PHONE: 561-738-9100 Daytime Phone #
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