

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109622

FILED
Apr 14, 2005
Secretary of State

Entity Name: REFRIGERATION & ENGINEERING SERVICE OF FLORIDA, INC.

Current Principal Place of Business:

1355 SHOTGUN RD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

318 INDIAN TRACE
SUITE # 165
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-1059169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, JONAS A
4172 PINWOOD LANE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BARRIOS, JONAS A
3871 E. HIBISCUS ST
WESTON, FL 33332 US

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.

SIGNATURE:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRIOS, JONAS A
Address: 4172 PINWOOD LANE
City-St-Zip: WESTON, FL 33331

Title: S () Delete
Name: MARTINEZ, MARIA F
Address: 4172 PINWOOD LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRIOS, JONAS A
Address: 3871 E. HIBISCUS ST
City-St-Zip: WESTON, FL 33331

Title: S (X) Change () Addition
Name: MARTINEZ, MARIA F
Address: 3871 E. HIBISCUS ST
City-St-Zip: WESTON, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JONAS BARRIOS

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date