

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044915

FILED
Mar 11, 2005
Secretary of State

Entity Name: TRINITY AIR CONDITIONING & REFRIGERATION, INC.

Current Principal Place of Business:

9723 N NEW RIVER CANAL RD UNIT 417-B
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

4321 NW 56TH ST
FT LAUDERDALE, FL 33319

New Mailing Address:

4321 NW 56TH ST
NORTH LAUDERDALE, FL 33319

FEI Number: 20-0860137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA, ENRIQUE
630 S S.R. 7
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

LITVIN, BRUCE A
4321 NW 56 STREET
NORTH LAUDERDALE, FL 33319 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: BRUCE LITVIN

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LITVIN, BRUCE A
Address: 4321 NW 56 ST
City-St-Zip: FT LAUDERDALE, FL 33319

Title: D () Delete
Name: LAPUERTA, CARMEN B
Address: 4321 NW 56 ST
City-St-Zip: FT LAUDERDALE, FL 33319

Title: D (X) Delete
Name: MCKENIZE, FRANK N
Address: 9723 N NEW RIVER CANAL RD UNIT 417-B
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCKENZIE, FRANK N
Address: 9723 N NEW RIVER CANAL RD UNIT 417-B
City-St-Zip: PLANTATION, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE LITVIN

D

03/11/2005

Electronic Signature of Signing Officer or Director

Date