

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002923

FILED
Jan 06, 2005
Secretary of State

Entity Name: ACCURATE AIR CONDITIONING AND APPLIANCE SERVICES, INC.

Current Principal Place of Business:

19493 SW 60 C.T.
FORT LAUDERDALE, FL 33332 US

New Principal Place of Business:

19493 SW 60 CRT.
SOUTHWEST RANCHES, FL 33332 US

Current Mailing Address:

19493 SW 60 C.T.
FORT LAUDERDALE, FL 33332 US

New Mailing Address:

19493 SW 60 CRT
SOUTHWEST RANCHES, FL 33332 US

FEI Number: 65-0785531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIN-SANG, DAVE
19493 S.W. 60 C.T.
FORT LAUDERDALE, FL 33332 US

Name and Address of New Registered Agent:

CHIN-SANG, DAVE
19493 S.W. 60 CRT
SOUTHWEST RANCHES, 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: _____

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHIN-SANG, DAVE
Address: 1130 SW 85 TERR
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP () Delete
Name: CHIN-SANG, PAULINE
Address: 1130 SW 85 TERR
City-St-Zip: PEMBROKE PINES, FL 33025

Title: P () Delete
Name: CHIN-SONG, DAVE
Address: 19493 S.W.60 C.T.
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: VP () Delete
Name: CHIN-SONG, PAULINE
Address: 19493 S.W. 60 C.T.
City-St-Zip: FORT LAUDERDALE, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIN-SANG, DAVE
Address: 19493 S.W. 60 CRT.
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: VP (X) Change () Addition
Name: CHIN-SANG, PAULINE
Address: 19493 S.W. 60 CRT.
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: P (X) Change () Addition
Name: CHIN-SANG, DAVE
Address: 19493 S.W.60 CRT.
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: VP (X) Change () Addition
Name: CHIN-SANG, PAULINE
Address: 19493 S.W. 60 CRT.
City-St-Zip: SOUTHWEST RANCHES, 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: DAVE CHIN-SANG

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date