

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 373353

FILED
Feb 04, 2005
Secretary of State

Entity Name: PERSONALIZED AIR CONDITIONING, INC.

Current Principal Place of Business:

159 NORTHWEST 11TH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

159 NW 11TH STREET
BOCA RATON, FL 33432

Current Mailing Address:

159 NORTHWEST 11TH STREET
BOCA RATON, FL 33432

New Mailing Address:

159 NW 11TH STREET
BOCA RATON, FL 33432

FEI Number: 59-1307268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, SUSAN D
159 N.W. 11TH STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FRANK, SUSAN D
159 NW 11TH STREET
BOCA RATON, FL 33432 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: _____

Electronic Signature of Registered Agent

02/04/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FRANK, HIRAM
Address: 159 NW 11 STREET
City-St-Zip: BOCA RATON, FL 33432

Title: P () Delete
Name: FRANK, SUSAN
Address: 159 NW 11 STREET
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SUSAN FRANK

Electronic Signature of Signing Officer or Director

P

02/04/2005

Date