

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 443359

FILED
Feb 07, 2005
Secretary of State

Entity Name: FLORIDA AIR CONDITIONING & REFRIGERATION, INC.

Current Principal Place of Business:

7230 NW 54TH ST
MIAMI, FL 331664808

New Principal Place of Business:

12470 N.W. 124 STREET ROAD
BAY 101
MEDLEY, FL 33178

Current Mailing Address:

3400 CORAL WAY
STE 600
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 59-1537887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MODRONO, HUMBERTO
7230 NW 54TH ST
MIAMI, FL 331664808 US

Name and Address of New Registered Agent:

MODRONO, HUMBERTO
3400 CORAL WAY
600
MIAMI, FL 331453053 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: HUMBERTO MODRONO

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MODRONO, HUMBERTO,
Address: 4555 E 9TH COURT
City-St-Zip: HIALEAH, FL 33013

Title: VD () Delete
Name: MODRONO, NIBYA,
Address: 4555 E 9TH COURT
City-St-Zip: HIALEAH, FL 33013

Title: S () Delete
Name: MODRONO, ARCADIO,
Address: 4580 E. 9TH COURT
City-St-Zip: HIALEAH, FL

Title: T () Delete
Name: GONZALEZ, GREGORIO,
Address: 4555 E. 9TH COURT
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MODRONO, HUMBERTO,
Address: 12470 N.W. 124 STREET ROAD-BAY 101
City-St-Zip: MEDLEY, FL 33178

Title: VD (X) Change () Addition
Name: MODRONO, NIBYA,
Address: 12470 N.W. 124 STREET ROAD-BAY 101
City-St-Zip: MEDLEY, FL 33178

Title: S (X) Change () Addition
Name: MODRONO, ARCADIO,
Address: 12470 N.W. 124 STREET ROAD-BAY 101
City-St-Zip: MEDLEY, FL 33178

Title: T (X) Change () Addition
Name: GONZALEZ, GREGORIO,
Address: 12470 N.W. 124 STREET ROAD-BAY 101
City-St-Zip: MEDLEY, FL 33178

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: HUMBERTO MODRONO

P

02/07/2005

Electronic Signature of Signing Officer or Director

Date