

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528807

FILED
Jul 26, 2005
Secretary of State

Entity Name: J P AIR CONDITIONING INC.

Current Principal Place of Business:

1788 NW 20 STREET
HOMESTEAD, FL 33030 US

New Principal Place of Business:

15532 SW 142ND COURT
MIAMI, FL 33177 US

Current Mailing Address:

1788 NW 20 STREET
HOMESTEAD, FL 33030 US

New Mailing Address:

15532 SW 142ND COURT
MIAMI, FL 33177 US

FEI Number: 59-1749174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WILLIAM E.
1788 NW 20 ST
1
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

ANA MARIA ANGULO
5975 SUNSET DRIVE
SUITE 503
SOUTH MIAMI, FL 33143 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: ANA MARIA ANGULO

07/26/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, WILLIAM E.,
Address: 1788 NW 20 STREET
City-St-Zip: HOMESTEAD, FL

Title: GD () Delete
Name: JOHNSON, ARLEEN F
Address: 1788 NW 20ST
City-St-Zip: HOMESTEAD, FL 32030

Title: VD () Delete
Name: JOHNSON, JAMES W,
Address: 14341 S.W. 280 STREET
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OBESO, JUAN PRESIDE
Address: 15532 SW 142ND COURT
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change () Addition
Name: HERNANDEZ-OBESO, IVELISSE V. PRES
Address: 15532 SW 142ND COURT
City-St-Zip: MIAMI, FL 33177

Title: SEC (X) Change () Addition
Name: HERNANDEZ-OBESO, IVELISSE SECRET
Address: 15532 SW 142ND COURT
City-St-Zip: MIAMI, FL 33177

Title: TREA () Change (X) Addition
Name: OBESO, JUAN TREASUR
Address: 15532 SW 142ND COURT
City-St-Zip: MIAMI, FL 33177

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: JUAN OBESO

PRE

07/26/2005

Electronic Signature of Signing Officer or Director

Date