

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 21, 2005 8:00 am**  
**Secretary of State**

03-21-2005 90079 001 \*\*\*150.00

**DOCUMENT # 614412**

1. Entity Name  
**COUSE AIR CONDITIONING CORPORATION**



Principal Place of Business  
**11830 S.E. SHELL AVE.  
HOBE SOUND, FL 33455**

Mailing Address  
**11830 S.E. SHELL AVE.  
HOBE SOUND, FL 33455**

40000000



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02092005

Chg-P

CR2E034 (10/03)

4. FEI Number

59-1905158

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**DUXBURY, CARL R.  
12142 SE HECKLER DRIVE  
HOBE SOUND, FL 33455**

7. Name and Address of New Registered Agent

Name

**Pitt A. Hamilton**

Street Address (P.O. Box Number is Not Acceptable)

**5171 Glencove Lane**

City

**West Palm Beach**

FL

Zip Code

**33415**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Pitt A. Hamilton, President**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

*March 10, 2005*

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☒ Delete  
NAME **PETREY, EUGENE**  
STREET ADDRESS **1975 S E 22ND AVE**  
CITY-ST-ZIP **FT LAUDERDALE, FL**

TITLE **S** ☐ Delete  
NAME **DUXBURY, JUDY**  
STREET ADDRESS **12142 S.E. HECKLER DR.**  
CITY-ST-ZIP **HOBE SOUND, FL**

TITLE **TD** ☐ Delete  
NAME **LAFFERTY, ROBERT S., JR**  
STREET ADDRESS **1730 S.E. 11TH STREET**  
CITY-ST-ZIP **FT LAUDERDALE, FL**

TITLE **D** ☒ Delete  
NAME **ANTHONY, CARL H.**  
STREET ADDRESS **341 LIME RD. NW.**  
CITY-ST-ZIP **LAKE PLACID, FL 33852**

TITLE **PD** ☒ Delete  
NAME **DUXBURY, CARL R.**  
STREET ADDRESS **12142 S.E. HECKLER DRIVE**  
CITY-ST-ZIP **HOBE SOUND, FL**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President/Director** ☐ Change ☒ Addition  
NAME **Pitt A. Hamilton**  
STREET ADDRESS **5171 Glencove Lane**  
CITY-ST-ZIP **West Palm Beach, Florida 33415**

TITLE **Treasurer** ☒ Change ☐ Addition  
NAME **Judy Duxbury**  
STREET ADDRESS **12142 S. E. Heckler Drive**  
CITY-ST-ZIP **Hobe Sound, Florida 33455**

TITLE **Secretary/Director** ☒ Change ☐ Addition  
NAME **Robert S. Lafferty, Jr.**  
STREET ADDRESS **1730 S. E. 11th Street**  
CITY-ST-ZIP **Ft. Lauderdale, Florida 33316**

TITLE **Director** ☐ Change ☒ Addition  
NAME **Robert W. Lafferty**  
STREET ADDRESS **824 S. Rio Vista Boulevard**  
CITY-ST-ZIP **Ft. Lauderdale, Florida 33024**

TITLE **Director** ☐ Change ☒ Addition  
NAME **Mark Kearney**  
STREET ADDRESS **421 Chestnut Lane**  
CITY-ST-ZIP **Weston, Florida 33326**

TITLE **Director** ☐ Change ☒ Addition  
NAME **Alvin Bardes**  
STREET ADDRESS **4408 Maurice Drive**  
CITY-ST-ZIP **Delray Beach, Florida 33445**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*Pitt A. Hamilton*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/10/05

Date

772-546-5045

Daytime Phone #