

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 27, 2004 8:00 am
Secretary of State

07-27-2004 90037 027 ***150.00

DOCUMENT # F03000002101

1. Entity Name
TYLER REFRIGERATION EXPORT CORPORATION



Principal Place of Business 3450 N.W. 115TH AVENUE MIAMI, FL 33178	Mailing Address 3450 N.W. 115TH AVENUE MIAMI, FL 33178
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07000024



DO NOT WRITE IN THIS SPACE

07132004 No Chg-P CR2E034 (10/03)

4. FEI Number 72-1302305	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LEGALL, ALEXANDER A 3450 N.W. 115TH AVENUE MIAMI, FL 33178
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GUITERREZ, JUAN C 3450 N.W. 115TH AVENUE MIAMI, FL 33178
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GALLI, ROBERT E ONE CARRIER PLACE FARMINGTON, CT 06034
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WITZKY, CHRISTOPHER UNITED TECHNOLOGIES BUILDING HARTFORD, CT 06101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVID, SARAH ONE CARRIER PLACE FARMINGTON, CT 06034
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Robert N. Hill Carrier Pkwy., P.O. Box 4808 Syracuse, N.Y. 13221-4808

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 another like empowered.

SIGNATURE: Robert N Hill **Robert N. Hill, Assistant Secretary** 7/16/04 _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

54065024

Tyler Refrig. Export Corp.
Tax Department
Carrier Parkway, TR-5
P.O. Box 4808
Syracuse, N.Y. 13221
ROBERT N. HILL, MANAGER
STATE/LOCAL TAXES AND
ASSISTANT SECRETARY



Carrier

A United Technologies Company

(315) 432-3860
FAX (315) 432-7319

July 16, 2004

Florida Department of State
Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

Gentlemen:

Re: Tyler Refrigeration Export Corporation
Document #F03000002101

Please find enclosed our check in the amount of \$150.00 to cover the 2004 corporation annual report for Tyler Refrigeration Export Corporation.

We wish to advise the state that we did not receive any prior written correspondence in regard to any delinquencies.

We, therefore, request the abatement of any penalties in late fees. Your anticipated cooperation would be greatly appreciated.

Thank you.

Very truly yours,

Robert N Hill

Robert N. Hill, Manager
State and Local Taxes and
Assistant Secretary

RNH/cw
Enclosures