

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F65651

FILED
Jan 05, 2005
Secretary of State

Entity Name: BEARD MARINE AIR CONDITIONING & REFRIGERATION, INC.

Current Principal Place of Business:

624 SW 24 ST.
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

624 SW 24 ST.
FT LAUDERDALE, FL 33315

New Mailing Address:

240 SW 32ND COURT
FT LAUDERDALE, FL 33315

FEI Number: 59-2187102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAISEL, GARY
219 WEST DAVIE BLVD.
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEARD, LARRY,
Address: 624 SW 24TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: S () Delete
Name: BEARD, REBECCA
Address: 624 SW 24 STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEARD, LARRY,
Address: 240 SW 32ND COURT
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: S (X) Change () Addition
Name: BEARD, REBECCA
Address: 240 SW 32ND COURT
City-St-Zip: FT. LAUDERDALE, FL 33315

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: LARRY BEARD

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date