

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F90083

FILED
May 04, 2005
Secretary of State

Entity Name: AIR CONDITIONING CRANE SERVICE, INC.

Current Principal Place of Business:

9120 NW 96 STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9120 NW 96 STREET
MIAMI, FL 33178

New Mailing Address:

FEI Number: 59-2208655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STENMARK, JANET M
5200 NW 99 AVE
SUNRISE, FL 33351 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

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: STENMARK, JANET M.
Address: 5200 NW 99 AVE
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: HEMMIS, REYNOLD H JR
Address: 8651 NW 8 ST
City-St-Zip: PEMBROKE PINES, FL 33024

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: 2VP () Change (X) Addition
Name: ZEISIG, HARRY A
Address: 1701 SW 97 AVE
City-St-Zip: MIRAMAR, FL 33025

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: JANET M. STENMARK

PDST

05/04/2005

Electronic Signature of Signing Officer or Director

Date