2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 26, 2005 08:00 AM DOCUMENT # G28977 1. Entity Name **Secretary of State** MR. KOOL AIR CONDITIONING SERVICE, INC. Principal Place of Business Mailing Address 6901 NW 50 ST MIAMI FL 33166 6901 NW 50 ST MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2280688 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZABALA, FELIX Street Address (P.O. Box Number is Not Acceptable) 2821 S.W. 109 AVE. **MIAMI FL 33165** Zip Code 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 Signature, typed or printed name of registered agont and tiffe if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DΡ HILL DITE Change Addition Delete U00000197500 NAME ZABALA, FELIX 01/27/05-80014-006 150.00 STREET ADDRESS 2821 S W109TH AVE STREET ADORESS City-St-ZIP MIAMI, FL 00000 City - \$1 - 7iP HILE Delete HILE ☐ Change Addition ZABALA, DOMINGA NAME NAME STREET ADDRESS 2821 SW 109TH AVE. STREET ADDRESS MIAMI FL CITY ST-ZIP CHY-ST-2IP THE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition STREET ADDRESS JELET ADDRESS CITY - ST - ZIP CHY-ST-7(P HILE Delete TOTAL ☐ Change ☐ Addition NAME NAME STREET ADDRESS SIPEET ADDRESS CITY-ST-ZIP CHY-ST ZIP $h\bar{t}t\bar{t}$ TOTLE ☐ Delete Change ☐ Addition NAME NAMi STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST- ZIP

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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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:

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Designed From 1