

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49093

FILED
May 08, 2005
Secretary of State

Entity Name: NORTH WIND AIR CONDITIONING OF DADE COUNTY, INC.

Current Principal Place of Business:

86 N.E. 108TH STREET
MIAMI SHORES, FL 33161 US

New Principal Place of Business:

930 N.E. 139 ST.
NORTH MIAMI, FL 33161 US

Current Mailing Address:

P.O. BOX 530719
MIAMI SHORES, FL 33153 US

New Mailing Address:

930 N.E. 139 ST
MIAMI, FL 33161 US

FEI Number: 59-2523619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HERMAN
86 N.E. 108TH STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

RODRIGUEZ, HERMAN
930 N.E. 139 ST
MIAMI, FL 33161 US

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: _____

05/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: RODRIGUEZ, HERMAN,
Address: 86 NE 108TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: RODRIGUEZ, HERMAN,
Address: 930 N.E. 139 ST.
City-St-Zip: MIAMI, FL 33161

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: HERMAN RODRIGUEZ

PRES

05/08/2005

Electronic Signature of Signing Officer or Director

Date