2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # H67342				Jan 29, 2004 08:00 AM Secretary of State	
POLAR REFRIGERATION AIR CONDITIONING, INC.				Secretary of State	
Principal Place	e of Business	Mailing Address			
251 ATLANTIC BLVD KEY LARGO FL 33037		251 ATLANTIC BLVE KEY LARGO FL 3303			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt #, etc.		Suite, Apt #, etc		MOORE CR2E034 (11/03)	
City & State		City & State		4. FEI Number 59-2632982 Applied For Not Applicable	
Zıp	Country	Zip	Country	5. Certificate of Status Desired \$8.75 Additional Fee Required	
	6. Name and Address of Curre	nt Registered Agent		7. Name and Address of New Registered Agent	
ALMEIDA, EDUARDO			Name		
251	ATLANTIC BLVD		Street Addres	ss (P.O. Box Number is Not Acceptable)	
HOLLYWOOD FL 33027					
			City	FL Zip Code	
	named entity submits this statement ions of registered agent.	for the purpose of changing i	ts registered office or regi	stered agent, or both, in the State of Florida. I am familiar with, and accept	
SIGNATURE .	Signature, typed or printed name of registered age	ont and tide if applicable (NC	OTC Regislered Agent signature req	uired when relestating)  DATE	
After	ILE NOW!!! FEE IS \$150.00 May 1, 2004 Fee will be \$550.00 Payable to Florida Department			9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.  Added to Fees	
10.		ID DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
mte	SDP	☐ Delete	BILE	☐ Change ☐ Addition	
NAME STREET ADDRESS CITY-ST-ZIP	ALMEIDA, EDUARDO 251 ATLANTIC BLVD KEY LARGO FL 33037		NAME STREET ADDRESS CXTY - ST - ZVP	000000019593 01/29/04-80031-012 158.75	
TITLE NAME STREET ADDRESS CTTY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY -ST - ZIP	☐ Change ☐ Addition	
HILE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
NITE NAME STREET ADDRESS GITY-ST-ZIP		☐ Delete	TRLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
NAME STREET ADDRESS CHY-ST-ZIP		☐ Detete	TITLE NAME STREET ADDRESS CATY-ST-ZIP	☐ Change ☐ Addition	

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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**