

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67342

FILED
Mar 13, 2005
Secretary of State

Entity Name: POLAR REFRIGERATION AIR CONDITIONING, INC.

Current Principal Place of Business:

251 ATLANTIC BLVD
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

251 ATLANTIC BLVD
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 59-2632982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALMEIDA, EDUARDO
251 ATLANTIC BLVD
HOLLYWOOD, FL 33027 US

Name and Address of New Registered Agent:

ALMEIDA, EDUARDO
251 ATLANTIC BLVD
KEY LARGO, FL 33037 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: EDUARDO ALMEIDA

03/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SDP () Delete
Name: ALMEIDA, EDUARDO,
Address: 251 ATLANTIC BLVD
City-St-Zip: KEY LARGO, FL 33037

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES () Change (X) Addition
Name: ALMEIDA, EDUARDO
Address: 251 ATLANTIC BLVD
City-St-Zip: KEY LARGO, FL 33037 US

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: EDUARDO ALMEIDA

PRES

03/13/2005

Electronic Signature of Signing Officer or Director

Date