

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87460

FILED
Jan 20, 2005
Secretary of State

Entity Name: ALL STAR APPLIANCE & AIR CONDITIONING SERVICE, INC.

Current Principal Place of Business:

% ALBERT LAROCHE
121 NE 96TH ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

% ALBERT LAROCHE
121 NE 96TH ST
MIAMI, FL 33138

New Mailing Address:

FEI Number: 59-2650758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROCHE, ALBERT
121 NE 96TH ST
MIAMI, FL 33138 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LAROCHE, ALBERT,
Address: 121 NE 96TH ST
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: LAROCHE, JEANNE M.,
Address: 121 NE 96TH ST.
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: LAROCHE, ANDRE,
Address: 121 NE 96TH ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ALBERT LAROCHE

DP

01/20/2005

Electronic Signature of Signing Officer or Director

Date