

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L58150

**FILED**  
**Jan 18, 2005**  
**Secretary of State**

**Entity Name:** SUPERIOR AIR CONDITIONING CORP.

**Current Principal Place of Business:**

9200 SW 75 STREET  
MIAMI, FL 33173 US

**New Principal Place of Business:**

**Current Mailing Address:**

9200 SW 75 STREET  
MIAMI, FL 33173 US

**New Mailing Address:**

**FEI Number:** 65-0184882      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROSELL, PEDRO  
920 SW 75 ST  
MIAMI, FL 33175 US

**Name and Address of New Registered Agent:**

PEDRO ROSELL  
920 SW 75 ST  
MIAMI, FL 33175 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: PEDRO ROSELL      01/18/2005  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: ROSELL, PEDRO,  
Address: 9200 SW 75 ST  
City-St-Zip: MIAMI, FL 33175

Title: VSD ( ) Delete  
Name: ROSELL, TERRY SANCHE, Z  
Address: 9200 SW 75 ST  
City-St-Zip: MIAMI, FL 33175

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: PEDRO ROSELL      PRES      01/18/2005  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date