2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 27, 2005 08:00 AM DOCUMENT # L98959 **Secretary of State** CITY AIR CONDITIONING & REFRIGERATION, INC. Principal Place of Business Mailing Address 207 GOOLSBY BLVD 835 GLOUCHESTER ST DEERFIELD BEACH, FL 33442 US BOCA RATON, FL 33487 US 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0217284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCMILLAN, JACKIE DO NOT WRITE 835 GLOUCHESTER ST BOCA RATON, FL 33487 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing U000000335917 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 04/27/05-80098-011 150.00 10. OFFICERS AND DIRECTORS PTD TITLE MCMILLAN, JOSEPH H NAME. 835 GLOUCHESTER ST STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 TITLE VSD NAME MCMILLAN, JACKIE STREET ADDRESS 835 GLOUCHESTER ST CATY-ST-ZIP BOCA RATON, FL 33487 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the true report or trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed or on an affection with an address with all other corporation.

SIGNATURE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Jackie McMillan

4/2/05