

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86797

FILED  
Jan 13, 2005  
Secretary of State

Entity Name: POLAR BEAR CLIMATE CONTROL, INC.

## Current Principal Place of Business:

5620 TEAKWOOD ROAD  
LAKE WORTH, FL 33467

## New Principal Place of Business:

5620 TEAKWOOD ROAD  
LAKE WORTH, FL 33467 US

## Current Mailing Address:

5620 TEAKWOOD ROAD  
LAKE WORTH, FL 33467

## New Mailing Address:

5620 TEAKWOOD ROAD  
LAKE WORTH, FL 33467 US

FEI Number: 65-0112646

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ARSENAULT, ROSE  
5620 TEAKWOOD ROAD  
LAKE WORTH, FL 33467 US

## Name and Address of New Registered Agent:

ARSENAULT, ROSE A V  
5620 TEAKWOOD ROAD  
LAKE WORTH, FL 33467 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: ROSE A ARSENAULT

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ARSENAULT, JAMES,  
Address: 5620 TEAKWOOD RD  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: DV ( ) Delete  
Name: ARSENAULT, ROSE,  
Address: 5620 TEAKWOOD RD  
City-St-Zip: LAKE WORTH, FL 33467 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ARSENAULT, JAMES J P  
Address: 5620 TEAKWOOD RD  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: V (X) Change ( ) Addition  
Name: ARSENAULT, ROSE A V  
Address: 5620 TEAKWOOD RD  
City-St-Zip: LAKE WORTH, FL 33467 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: ROSE A ARSENAULT

V

01/13/2005

Electronic Signature of Signing Officer or Director

Date