

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018022

FILED
Apr 28, 2005
Secretary of State

Entity Name: TRI-COUNTY AIRCONDITIONING & REFRIGERATION, INC.

Current Principal Place of Business:

1424 STONEWAY LANE
WEST PALM BEACH, FL 33417

New Principal Place of Business:

821 SW DALTON AVENUE
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

1424 STONEWAY LANE
WEST PALM BEACH, FL 33417

New Mailing Address:

821 SW DALTON AVENUE
PORT SAINT LUCIE, FL 34953

FEI Number: 65-0990111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, CHARLES S
1424 STONEWAY LANE
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

DUNCAN, CHARLES S
821 SW DALTON AVENUE
PORT SAINT LUCIE, FL 34953 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: CHARLES DUNCAN

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUNCAN, CHARLES S
Address: 1424 STONEWAY LANE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: S () Delete
Name: DUNCAN, YARILEET V
Address: 1424 STONEWAY LANE
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUNCAN, CHARLES S
Address: 821 SW DALTON AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: S (X) Change () Addition
Name: DUNCAN, YARILEET V
Address: 821 SW DALTON AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: CHARLES DUNCAN

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date