

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Sep 16, 2005 08:00 AM
Secretary of State

DOCUMENT # P00000023867

1. Entity Name
ROQUE & SON APPLIANCE AIR CONDITIONER, INC.



Principal Place of Business

4710 NW 197 ST.
MIAMI, FL 33055

Mailing Address

4710 NW 197 ST.
MIAMI, FL 33055

DO NOT WRITE IN THIS SPACE



09132005 No Chg-P CR2E034 (10/03)

4. FEI Number

65-0990401

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

ROQUE, IVAN
4710 NW 197 ST.
MIAMI, FL 33055

**DO NOT WRITE
IN THIS SPACE**

8. 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

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**

**9. Election Campaign Financing
Trust Fund Contribution.**



**\$5.00 May Be
Added to Fees**

**In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
ROQUE, IVAN
4710 NW 197 ST.
MIAMI, FL 33055

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
ROQUE, OSVALDO
4710 NW 197 ST.
MIAMI, FL 33055

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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NAME
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CITY - ST - ZIP

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IN THIS SPACE**

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09/16/05-80001-015 150.00

12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #