2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation or the recent changed, or on an attachment

PRINTED NAME OF SIGN

SIGNATURE:

Feb 21, 2005 08:00 AM DOCUMENT # P00000028592 **Secretary of State** 1. Entity Name FIVE STAR AIR CONDITIONING CORP. Principal Place of Business Mailing Address 9921 NW 80TH AVE., BAY 1-N HIALEAH GARDENS FL 33016 9921 NW 80TH AVE., BAY 1-N HIALEAH GARDENS FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0989443 Not Applicable Zip Country Ζĩο Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALDES, ROBERTO Street Address (P.O. Box Number is Not Acceptable) 8501 N W181 ST HIALEAH FL 33015 Zip Code 8. The above name 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 obligation KOBERTO VALDES SIGNATURE (NOTE Registered Agen) signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete אַנדוּיָד ☐ Change Addition VALDES, ROBERTO NAME MANAG STREET ADDRESS 8501 NW 181 ST STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33015-2536 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ORTIZ, JUAN B NAME 12045 SW 185 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PERRINE FL 33077 CITY-SI-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP TITLE Delete ☐ Addition TITLE Change U00000236958 NAME NAME 02/21/05-80040-013 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-7IP TITLE πηξ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C1TY-S1-2IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), Florida Statutes. I further certify that the information indicated on this report or suppliancing 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

FILED