

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045660

FILED  
Jul 08, 2005  
Secretary of State

Entity Name: SUNNY ISLES BEACH AIR CONDITIONING, INC.

**Current Principal Place of Business:**

1985 NW 88TH COURT #201  
MIAMI, FL 33172

**New Principal Place of Business:**

9120 SW 55TH COURT  
COOPER CITY, FL 33328

**Current Mailing Address:**

1985 NW 88TH COURT #201  
MIAMI, FL 33172

**New Mailing Address:**

9120 SW 55TH COURT  
COOPER CITY, FL 33328

FEI Number: 65-1011858

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OTERO, ROBERTO J  
1985 NW 88TH COURT #201  
MIAMI, FL 33172 US

**Name and Address of New Registered Agent:**

OTERO, ROBERTO J  
9120 SW 55TH CT.  
COOPER CITY, FL 33328 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: ROBERTO OTERO

07/08/2005

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTSD ( ) Delete  
Name: OTERO, ROBERTO J  
Address: 1985 NW 88TH COURT #201  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTSD (X) Change ( ) Addition  
Name: OTERO, ROBERTO J  
Address: 9120 SW 55TH CT.  
City-St-Zip: COOPER CITY, FL 33328

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: ROBERTO OTERO

PRES

07/08/2005

Electronic Signature of Signing Officer or Director

Date