

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046863

FILED  
Aug 13, 2005  
Secretary of State

**Entity Name:** EVER COOL REFRIGERATION AND AIR CONDITIONING SERVICE, INC.

**Current Principal Place of Business:**

1865 S OCEAN DR.  
9A  
HALLANDALE, FL 33009

**New Principal Place of Business:**

23153 SW 60TH WAY.  
BOCA RATON, FL 33428

**Current Mailing Address:**

1865 S OCEAN DR.  
9A  
HALLANDALE, FL 33009

**New Mailing Address:**

23153 SW 60TH WAY  
BOCA RATON, FL 33428

**FEI Number:** 65-1011293

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NOFIL, JOSEPH K PA  
3284 NORTH SR 7  
LAUDERDALE LAKES, FL 33319 US

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

POE, KENT  
23153 SW 60TH WAY  
BOCA RATON, FL 33428 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: KENT POE

08/13/2005

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: PST ( ) Delete  
Name: BALEAN, MIRCEA  
Address: 1865 S OCEAN DR., #9A  
City-St-Zip: HALLANDALE, FL 33009

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

Title: PD (X) Change ( ) Addition  
Name: POE, KENT  
Address: 23153 SW 60TH WAY  
City-St-Zip: BOCA RATON, FL 33428

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: KENT POE

P

08/13/2005

Electronic Signature of Signing Officer or Director

Date