2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P00000079275 1. Entity Name MAZZA AIR CONDITIONING INC. Principal Place of Business Mailing Address PO BOX 220931 PO BOX 220931 WEST PALM BEACH FL 33422 WEST PALM BEACH FL 33422 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEi Number 65-1033229 Not Applicable Zìp Country 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 CORPORATE CREATIONS NETWORK INC. Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS ROAD, #221E PALM BEACH GARDENS FL 33410 City Zip Code 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. DATE Signature, typed or printed hame of regisfered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Delete MAZZA, DAVID T NAME NAME STREET ADDRESS PO BOX 220931 STREET ADDRESS CITY - ST-ZIP WEST PALM BEACH FL 33422 CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME MAZZA, DOUGLAS J PO BOX 220931 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33422 CITY ST-ZIP ☐ Addition ☐ Change THE Delete TITLE NAME NAME MAZZA, ROBERT E STREET ADDRESS STREET ADDRESS PO BOX 220931 CITY-ST-ZIP WEST PALM BEACH FL 33422 CITY-ST-ZIP Change ☐ Addition 3111 Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete 11111 Change ☐ Addition HRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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.

FILED