

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086913

FILED
Jan 29, 2005
Secretary of State

Entity Name: MARRS AIR CONDITIONING & REFRIGERATION, INC.

Current Principal Place of Business:

1248 AURORA RD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1248 AURORA RD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3681360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARRS, RANDALL E
1617 COOLING AVE.
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MARRS, RANDALL E
1248 AURORA RD
MELBOURNE, FL 32935 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: RANDALL E MARRS

01/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARRS, RANDAL E
Address: 7583 LAKEVIEW DR.
City-St-Zip: W. MELBOURNE, FL 32904

Title: D () Delete
Name: PESCATORE, STEVEN C
Address: 320 PINETREE DR
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARRS, RANDALL E PRESIDE
Address: 7583 LAKEVIEW DR.
City-St-Zip: W. MELBOURNE, FL 32904

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDALL E MARRS

PRES

01/29/2005

Electronic Signature of Signing Officer or Director

Date