

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007049

Entity Name: AAA PLUS AIR CONDITIONING, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

15815 SW 144 CT
MIAMI, FL 33177

New Principal Place of Business:

514 SE 25TH TER
CAPE CORAL, FL 33904

Current Mailing Address:

15815 SW 144 CT
MIAMI, FL 33177

New Mailing Address:

514 SE 25TH TER
CAPE CORAL, FL 33904

FEI Number: 65-1093728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, ROLANDO
15815 SW 144 CT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

FIGUEROA, ROLANDO
514 SE 25TH TER
CAPE CORAL, FL 33904 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: ROLANDO FIGUEROA

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIGUEROA, ROLANDO
Address: 15815 SW 144 CT.
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIGUEROA, ROLANDO
Address: 514 SE 25TH TER
City-St-Zip: CAPE CORAL, FL 33904

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: ROLANDO FIGUEROA

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date