2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2005 08:00 AM DOCUMENT # P01000087298 **Secretary of State** 1. Entity Name ROYAL REFRIGERATION AND AIR CONDITIONING CORP. Principal Place of Business Mailing Address 20815 N.E. 16 AVE., SUITE B-16 MIAMI, FL 33179 19842 NE 11 CT MIAMI, FL 33179 04292005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1132626 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GONZALEZ, ROBERT W DO NOT WRITE 19842 NE 11 CT MIAMI, FL 33179 IN THIS SPACE 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, typod of printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRE TITLE GONZALEZ, ROBERT W NAME 19842 NE 11 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 U00000360122 **1**ITLE NAME GONZALEZ, CORINA STREET ADDRESS 19842 NE 11 CT CITY - ST - ZIP MIAMI, FL 33179 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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.

ICER OR DIRECTOR

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120 best

25.00

Daytime Phone #

FILED