

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059212

FILED
Apr 28, 2005
Secretary of State

Entity Name: CHILL FACTOR AUTO AIR INC

Current Principal Place of Business:

3200 N ROOSEVELT BLVD.
REAR
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

3200 N ROOSEVELT BLVD.
REAR
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 04-3678123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITSON, BRUCE
RITSON & CO PA
513 WHITEHEAD STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MEYERS, MARY BETH CPA
3201 FLAGLER AVENUE
SUITE 506
KEY WEST, FL 33040 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: MARY BETH MEYERS CPA

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WAGNER, JOHN P
Address: PO BOX 2607
City-St-Zip: KEY WEST, FL 33045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN WAGNER

PSTD

04/28/2005

Electronic Signature of Signing Officer or Director

Date