

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081922

FILED  
Apr 09, 2005  
Secretary of State

Entity Name: REARCON AIR CONDITIONING, CORP.

## Current Principal Place of Business:

18873 CLOUD LAKE CIR  
BOCA RATON, FL 33496

## New Principal Place of Business:

3801 W HILLSBORO BLVD  
B#202  
COCONUT CREEK, FL 33073

## Current Mailing Address:

18873 CLOUD LAKE CIR  
BOCA RATON, FL 33496

## New Mailing Address:

3801 W HILLSBORO BLVD  
B#202  
COCONUT CREEK, FL 33073

FEI Number: 43-1968621

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RABELO, HELIO R  
18873 CLOUD LAKE CIR  
BOCA RATON, FL 33496 US

## Name and Address of New Registered Agent:

RABELO, HELIO R  
3801 W HILLSBORO BLVD  
B#202  
COCONUT CREEK, FL 33073 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: HELIO RABELO

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: RABELO, HELIO R  
Address: 18873 CLOUD CIR  
City-St-Zip: BOCA RATON, FL 33496

Title: D ( ) Delete  
Name: RABELO, HELIO R  
Address: 18873 CLOUD LAKE CIR  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: RABELO, HELIO R  
Address: 3801 W HILLSBORO BLVD B#202  
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change ( ) Addition  
Name: RABELO, HELIO R  
Address: 3801 W HILLSBORO BLVD B#202  
City-St-Zip: COCONUT CREEK, FL 33073

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: HELIO RABELO

PVST

04/09/2005

Electronic Signature of Signing Officer or Director

Date