

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091847

FILED
Jan 31, 2005
Secretary of State

Entity Name: BLEAU AIR CONDITIONING CORP.

Current Principal Place of Business:

403 NW 72 AVE #311
MIAMI, FL 33126

New Principal Place of Business:

17405 SW 109 CT
MIAMI, FL 33157

Current Mailing Address:

403 NW 72 AVE #311
MIAMI, FL 33126

New Mailing Address:

17405 SW 109 CT
MIAMI, FL 33157

FEI Number: 54-2071382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JUAN
11675 NW 89 CT
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GONZALEZ, JUAN
Address: 11675 NW 89 CT
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: DVS () Delete
Name: LIMA, JOSE A
Address: 403 NW 72 AVE #311
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVS (X) Change () Addition
Name: LIMA, JOSE A
Address: 17405 SW 109 CT
City-St-Zip: MIAMI, FL 33157

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: JOSE A. LIMA

DVS

01/31/2005

Electronic Signature of Signing Officer or Director

Date