

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130610

FILED
May 17, 2005
Secretary of State

Entity Name: CNR AIR CONDITIONING, INC.

Current Principal Place of Business:

211 14TH AVENUE NW
NAPLES, FL 34120 US

New Principal Place of Business:

3888 MANNIX DRIVE
SUITE 312
NAPLES, FL 34114 US

Current Mailing Address:

211 14TH AVENUE NW
NAPLES, FL 34120 US

New Mailing Address:

3888 MANNIX DRIVE
SUITE 312
NAPLES, FL 34114 US

FEI Number: 65-1164520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONEBRIDGE, CHRISTINE M
211 14TH AVENUE NW
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

STONEBRIDGE, CHRISTINE M
3888 MANNIX DRIVE
SUITE 312
NAPLES, FL 34114 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: CHRISTINE M. STONEBRIDGE

05/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STONEBRIDGE, RAYMOND M
Address: 211 14TH AVENUE NW
City-St-Zip: NAPLES, FL 34120 US

Title: VP () Delete
Name: STONEBRIDGE, CHRISTINE M
Address: 211 14TH AVENUE NW
City-St-Zip: NAPLES, FL 34120 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRISTINE M. STONEBRIDGE

VP

05/17/2005

Electronic Signature of Signing Officer or Director

Date