

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005652

FILED
Apr 19, 2005
Secretary of State

Entity Name: SOUTHERN AIR CONDITIONING CO.

Current Principal Place of Business:

185 E INDIANTOWN RD #120
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

185 E INDIANTOWN RD #120
JUPITER, FL 33477

New Mailing Address:

FEI Number: 05-0551218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MECKLY, MARK
6016 EAGLES NEST DR
JUPITER, FL 33458 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: PD () Delete
Name: MORRIS, CLYDE
Address: 16735 97 LN NORTH
City-St-Zip: LOXHATCHEE, FL 33470

Title: VD () Delete
Name: MECKLY, MARK
Address: 6016 EGALESNEST DR
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MECKLY, MARK
Address: 6016 EGALESNEST DR
City-St-Zip: JUPITER, FL 33458

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: MARK MECKLY

VP

04/19/2005

Electronic Signature of Signing Officer or Director

Date