

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021116

FILED
Feb 08, 2005
Secretary of State

Entity Name: BREVARD AIR & REFRIGERATION, INC.

Current Principal Place of Business:

3420 N COURTENAY PKWT STE 15
MERRITT ISLAND, FL 32953

New Principal Place of Business:

3420 N. COURTENAY PKWY #15
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

3420 N COURTENAY PKWT STE 15
MERRITT ISLAND, FL 32953

New Mailing Address:

3420 N. COURTENAY PKWY #15
MERRITT ISLAND, FL 32953 US

FEI Number: 90-0070449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, WALTER JOHN
3420 N COURTENAY PKWT STE 15
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

SHAFFER, WALTER J PRES
3420 N. COURTENAY PKWY #15
MERRITT ISLAND, FL 32953 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: WALTER J. SHAFFER

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAFFER, WALTER J PRES.
Address: 486 FALMOUTH AVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAFFER, WALTER J P
Address: 486 FALMOUTH AVE
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: VP () Change (X) Addition
Name: SHAFFER, ADAM G VP
Address: 460 SABAL AVE
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: S () Change (X) Addition
Name: KING, JOHN R S
Address: 486 FALMOUTH AVE
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: WALTER J. SHAFFER

PRES

02/08/2005

Electronic Signature of Signing Officer or Director

Date