

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021422

FILED
Apr 22, 2005
Secretary of State

Entity Name: NEW TECH AIR CONDITIONING CORP.

Current Principal Place of Business:

7441 NW 8TH ST.
STE. F
MIAMI, FL 33126

New Principal Place of Business:

13849 SW 142 ND. AVE
MIAMI, FL 33186

Current Mailing Address:

7441 NW 8TH ST.
STE. F
MIAMI, FL 33126

New Mailing Address:

13849 SW 142ND. AVE
MIAMI, FL 33186

FEI Number: 01-0783737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, SOFIA
7441 NW 8TH ST.
STE. F
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ACOSTA, SOFIA
13849 SW 142ND. AVE
MIAMI, FL 33186 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: SOFIA ACOSTA

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ACOSTA, SOFIA
Address: 7441 NW 8TH ST., STE. F
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: BARRERA, RAMON MANUEL
Address: 7441 NW 8TH ST., STE. F
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ACOSTA, SOFIA
Address: 13849 SW 142ND. AVE
City-St-Zip: MIAMI, FL 33186

Title: V (X) Change () Addition
Name: BARRERA, RAMON MANUEL
Address: 13849 SW 142ND. AVE
City-St-Zip: MIAMI, FL 33186

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: SOFIA ACOSTA

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date