

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024538

FILED
Apr 20, 2005
Secretary of State

Entity Name: TROPICAL AUTO AIR OF EDGEWATER, INC.

Current Principal Place of Business:

1092 SOUTH RIDGEWOOD AVE
EDGEWATER, FL 32132 US

New Principal Place of Business:

Current Mailing Address:

1092 SOUTH RIDGEWOOD AVE
EDGEWATER, FL 32132 US

New Mailing Address:

FEI Number: 01-0771983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFER, ARTHUR PRES
106 SOUTH OLD COUNTY ROAD
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

COSTANZO, ANTHONY PRES
1092 SOUTH RIDGEWOOD
EDGEWATER, FL 32132 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: ANTHONY COSTANZO

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SCHAEFER, ARTHUR PRES
Address: 1092 SOUTH RIDGEWOOD AVE
City-St-Zip: EDGEWATER, FL 32132 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COSTANZO, ANTHONY PRES
Address: 1092 SOUTH RIDGEWOOD AVE
City-St-Zip: EDGEWATER, FL 32132 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: ANTHONY COSTANZO

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date