

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071756

FILED  
Apr 20, 2004  
Secretary of State

**Entity Name:** OZONE ONE REFRIGERATION AND AIR CONDITIONING, INC.

**Current Principal Place of Business:**

7700 N. KENDALL DR., STE. 501  
MIAMI, FL 33156

**New Principal Place of Business:**

650 NW 123 STREET  
MIAMI, FL 33168

**Current Mailing Address:**

7700 N. KENDALL DR., STE. 501  
MIAMI, FL 33156

**New Mailing Address:**

650 NW 123 STREET  
MIAMI, FL 33168

**FEI Number:** 41-2101922

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FISH, MICHAEL K  
7700 N. KENDALL DR., STE. 501  
MIAMI, FL 33156

**Name and Address of New Registered Agent:**

CAPDEVILA, OSVALDO  
650 NW 123 STREET  
MIAMI, FL 33168

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: OSVALDO CAPDEVILA

04/20/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CAPDEVILA, OSVALDO JR.  
Address: 3514 W. 76TH ST., UNIT 103  
City-St-Zip: HIALEAH, FL 33018

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: OSVALDO CAPDEVILA

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date