2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P03000071756 03-18-2005 90054 010 ***150.00 1. Entity Name OZONE ONE REFRIGERATION AND AIR CONDITIONING. INC. Principal Place of Business Mailing Address 650 NW 123 STREET 650 NW 123 STREET MIAMI, FL 33168 MIAMI, FL 33168 2. Principal Place of Business 3. Mailing Address 680636 YOE OG 680636 X 057 04 Suite, Apt. #, etc. Suite, Apt. #, etc. 03102005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For MIA MIRI 41-2101922 Not Applicable Country Country \$8.75 Additional Sertificate of Status Desired MILMI-MAIM 331 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 027ACD0 CAPDEVIL CAPDEVILA, OSVALDO Street Address (P.O. Box Number is Not Acceptable) **650 NW 123 STREET** たしにていればりろり MIAMI, FL 33168 City Zip Code 3 3 0 1 名 H AJJAI H 8. The above happed entity submits this statement for the ourpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE TITLE ☐ Addition ☐ Change CAPDEVILA, OSVALDO JR. NAME 3514 W. 76TH ST., UNIT 103 STREET ADDRESS STREET ADDRESS HIALEAH, FL 33018 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MLE Change ☐ Addition Delete TTELE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7/P ☐ Delete TITLE TITLE Change ☐ Addition NAME HALL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee employment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

O OFFICER OR DIRECTOR

FILED

Mar 18, 2005 8:00 am

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