

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131277

FILED
Apr 28, 2005
Secretary of State

Entity Name: ARCTIC BREEZE MECHANICAL INC

Current Principal Place of Business:

1732 CHEYENNE ST
SARASOTA, FL 34231

New Principal Place of Business:

7154 PLANTATION ST
ENGLEWOOD, FL 34224

Current Mailing Address:

1732 CHEYENNE ST
SARASOTA, FL 34231

New Mailing Address:

7154 PLANTATION ST
ENGLEWOOD, FL 34224

FEI Number: 56-2433795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM, MACK
1732 CHEYENNE ST
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

WILLIAM, MACK
7154 PLANTATION ST
ENGLEWOOD, FL 34224 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: WILLIAM MACK

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACK, WILLIAM
Address: 1732 CHEYENNE ST
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACK, WILLIAM
Address: 7154 PLANTATION ST
City-St-Zip: ENGLEWOOD, FL 34224

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: WILLIAM MACK

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date