

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136909

Entity Name: LAMPI AIR CONDITIONING, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

7205 PINE TREE LANE
LAKE CLARKE SHORES, FL 334066816

New Principal Place of Business:

Current Mailing Address:

7205 PINE TREE LANE
LAKE CLARKE SHORES, FL 334066816

New Mailing Address:

FEI Number: 30-0216923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAC MAHON, DERMOT P
1860 FOREST HILL BLVD STE 105
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LAMPI, RONALD R
Address: 7205 PINE TREE LANE
City-St-Zip: LAKE CLARKE SHORES, FL 334066816

Title: VS () Delete
Name: LAMPI, DIANE
Address: 7205 PINE TREE LANE
City-St-Zip: LAKE CLARKE SHORES, FL 334066816

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD R. LAMPI

PTD

01/31/2005

Electronic Signature of Signing Officer or Director

Date