2005 FOR PROFIT CORPORATION

SIGNATURE:

## FILED **ANNUAL REPORT** Jan 29, 2005 08:00 AM DOCUMENT # P03000153905 **Secretary of State** POLAR AIR CONDITIONING & REFRIGERATION, INC. Principal Place of Business Mailing Address 410 SE 2ND AVENUE 410 SE 2ND AVENUE OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 No Chg-P 01042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0504765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLSON, D. ROBERT DO NOT WRITE 410 SE 2ND AVENUE OKEECHOBEE, FL 34974 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE WILLSON, D. ROBERT NAME STREET ADDRESS 410 SE 2ND AVENUE ,000000203720 29/05-80041-012 150.00 CITY-ST-ZIP OKEECHOBEE, FL 34974 STD TITLE FERRERO, CARL NAME STREET ADDRESS 331 SE 28TH STREET CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP MANE STREET ADDRESS 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Walson, PAIR 1/26/03