

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026343

FILED
Aug 12, 2005
Secretary of State

Entity Name: MAJESTIC AIR CONDITIONING & REFRIGERATION, INC.

Current Principal Place of Business:

19113 S W 96 AVENUE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

19113 S W 96 AVENUE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 61-1466463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, FRANK
19113 S W 96 AVENUE
MIAMI, FL 33157 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELEZ, FRANK
Address: 19113 S W 96 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: CHEVRES, HECTOR
Address: 600 N W 107 AVENUE #11
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELEZ, FRANK
Address: 19113 S W 96 AVENUE
City-St-Zip: MIAMI, FL 33157 US

Title: VP (X) Change () Addition
Name: CHEVRES, HECTOR
Address: 600 N W 107 AVENUE #11
City-St-Zip: MIAMI, FL 33172 US

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: FRANK VELEZ

P

08/12/2005

Electronic Signature of Signing Officer or Director

Date