

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029843

FILED
Apr 29, 2005
Secretary of State

Entity Name: CARIBBEAN AIR CONDITIONING, INC

Current Principal Place of Business:

4904 MURRAYHILL DR
TAMPA, FL 33615

New Principal Place of Business:

947 W WHEELER RD
BRANDON, FL 33510

Current Mailing Address:

4904 MURRAYHILL DR
TAMPA, FL 33615

New Mailing Address:

947 W WHEELER RD
BRANDON, FL 33510

FEI Number: 22-3913845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RAMON
4904 MURRAYHILL DR
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

HERNANDEZ, RAMON
947 W WHEELER RD
BRANDON, FL 33510 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: RAMON A. HERNANDEZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HERNANDEZ, RAMON
Address: 4904 MURRAYHILL DR
City-St-Zip: TAMPA, FL 33615

Title: V () Delete
Name: FERNANDEZ, IDAEL
Address: 7011 N CLARK AVE
City-St-Zip: TAMPA, FL 33614

Title: S () Delete
Name: DANTANA, ROLANDO
Address: 6007 MYER ST
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HERNANDEZ, RAMON
Address: 947 W WHEELER RD
City-St-Zip: BRANDON, FL 33510

Title: V (X) Change () Addition
Name: FERNANDEZ, IDAEL
Address: 4904 MURRAY HILL DR
City-St-Zip: TAMPA, FL 33615

Title: S (X) Change () Addition
Name: TORRES, CELENIA
Address: 947 W WHEELER RD
City-St-Zip: BRANDON, FL 33510

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: RAMON A. HERNANDEZ

PT

04/29/2005

Electronic Signature of Signing Officer or Director

Date