

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031432

FILED
Apr 13, 2005
Secretary of State

Entity Name: FIRST CHARLOTTE A.C. & REFRIGERATION, INC.

Current Principal Place of Business:

19349 ABHENRY CIRCLE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

19349 ABHENRY CIRCLE
PORT CHARLOTTE, FL 33948 US

Current Mailing Address:

19349 ABHENRY CIRCLE
PORT CHARLOTTE, FL 33948

New Mailing Address:

19349 ABHENRY CIRCLE
PORT CHARLOTTE, FL 33948 US

FEI Number: 65-1216887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IZZO, JOHN P
773 SO. INDIANA AVENUE
ENGLEWOOD, FL 34223 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: PS () Delete
Name: CELLAMARE, JOSEPH
Address: 19349 ABHENRY CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CELLAMARE, JOSEPH
Address: 19349 ABHENRY CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948 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: JOSEPH CELLAMARE

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date