

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039882

Entity Name: U.S. AIR & REFRIGERATION, INC.

FILED  
Jan 26, 2005  
Secretary of State

## Current Principal Place of Business:

15551 97TH ROAD NORTH  
WEST PALM BEACH, FL 33412

## New Principal Place of Business:

2018 NE 21ST. TERRACE  
JENSEN BEACH, FL 34957

## Current Mailing Address:

15551 97TH ROAD NORTH  
WEST PALM BEACH, FL 33412

## New Mailing Address:

2018 NE 21ST. TERRACE  
JENSEN BEACH, FL 34957

FEI Number: 20-0838858

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

UNRUH, HUGO  
2018 NE 21ST TERRACE  
JENSEN BEACH, FL 34957 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: HUGO UNRUH

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D (X) Delete  
Name: CRUSELLAS, IGNACIO E JR.  
Address: 15551 97TH ROAD NORTH  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D ( ) Delete  
Name: UNRUH, HUGO  
Address: 15551 97TH ROAD NORTH  
City-St-Zip: WEST PALM BEACH, FL 33412

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change ( ) Addition  
Name: UNRUH, HUGO  
Address: 2018 NE 21ST TERRACE  
City-St-Zip: JENSEN BEACH, FL 34957

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: HUGO UNRUH

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

Date