

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048276

Entity Name: AIR-REF ELECTRIC, INC.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

550 INDUSTRIAL WAY
SUITE D
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

550 INDUSTRIAL WAY
SUITE D
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 20-0877835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BLVD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CUENOT, THOMAS
550 INDUSTRIAL WAY
SUITE D
BOYNTON BEACH, FL 33426 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: THOMAS CUENOT

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: CUENOT, THOMAS
Address: 550 INDUSTRIAL WAY, SUITE D
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP/T () Delete
Name: RYAN, CHRISTOPHER
Address: 550 INDUSTRIAL WAY, SUITE D
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THOMAS CUENOT

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03/09/2005

Electronic Signature of Signing Officer or Director

Date