

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052516

FILED
Mar 02, 2005
Secretary of State

Entity Name: CORE AIRCONDITIONING & REFRIGERATION, INC.

Current Principal Place of Business:

5100 S. CLEVELAND AVENUE
SUITE 318-218
FT. MYERS, FL 33907

New Principal Place of Business:

2709 SWAMP CABBAGE COURT
FT. MYERS, FL 33901

Current Mailing Address:

5100 S. CLEVELAND AVENUE
SUITE 318-218
FT. MYERS, FL 33907

New Mailing Address:

3737 WINKLER AVE. EXT.
APT 1137
FT. MYERS, FL 33916

FEI Number: 54-2151066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, VALERIE
22 FORRESTAL CIR. N.
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

MITCHELL, LUCRECTIA
3737 WINKLER AVE. EXT.
APT 1137
FORT MYERS, FL 33916 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: LUCRECTIA MITCHELL

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, STEVE C
Address: 49 SANDY POINT LANE
City-St-Zip: EURE, NC 27935

Title: VP () Delete
Name: MITCHELL, LUCRECTIA
Address: 49 SANDY POINT LANE
City-St-Zip: EURE, NC 27935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHELL, STEVE C
Address: 3737 WINKLER AVE. EXT. APT 1137
City-St-Zip: FORT MYERS, FL 33916

Title: VP (X) Change () Addition
Name: MITCHELL, LUCRECTIA
Address: 3737 WINKLER AVE. EXT. APT 1137
City-St-Zip: FORT MYERS, FL 33916

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: LUCRECTIA MITCHELL

VP

03/02/2005

Electronic Signature of Signing Officer or Director

Date