

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056269

FILED  
Jul 26, 2005  
Secretary of State

Entity Name: COOLING & HEATING SOLUTION INC

## Current Principal Place of Business:

8600 SW 12 ST  
PEMBROKE PINES, FL 33025

## New Principal Place of Business:

2989 SW 137TH TERRACE  
DAVIE, FL 33330

## Current Mailing Address:

8600 SW 12 ST  
PEMBROKE PINES, FL 33025

## New Mailing Address:

2989 SW 137TH TERRACE  
DAVIE, FL 33330

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HACKER, XAVIER  
8600 SW 12 ST  
PEMBROKE PINES, FL 33025 US

## Name and Address of New Registered Agent:

HACKER, XAVIER  
2989 SW 137TH TERRACE  
DAVIE, FL 33330 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: XAVIER HACKER

07/26/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HACKER, XAVIER  
Address: 8600 SW 12 ST  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D ( ) Delete  
Name: HACKER, DIONNE  
Address: 8600 SW 12 ST  
City-St-Zip: PEMBROKE PINES, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HACKER, XAVIER  
Address: 2989 SW 137TH TERRACE  
City-St-Zip: DAVIE, FL 33330

Title: D (X) Change ( ) Addition  
Name: HACKER, DIONNE  
Address: 2989 SW 137TH TERRACE  
City-St-Zip: DAVIE, FL 33330

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: DIONNE HACKER

D

07/26/2005

Electronic Signature of Signing Officer or Director

Date