

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097426

FILED
Feb 15, 2005
Secretary of State

Entity Name: TORNADO AIR CONDITION SERVICE, INC.

Current Principal Place of Business:

2447 LINCOLN ST
1
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1911 WASHINGTON ST.
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2447 LINCOLN ST
1
HOLLYWOOD, FL 33020 US

New Mailing Address:

1911 WASHINGTON ST.
HOLLYWOOD, FL 33020 US

FEI Number: 43-2056140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAORI, ARIEL
2447 LINCOLN ST
1
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

NAORI, ARIEL
1911 WASHINGTON ST.
HOLLYWOOD, FL 33020 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:

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAORI, ARIEL
Address: 2447 LINCOLN ST SUITE 1
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAORI, ARIEL
Address: 1911 WASHINGTON ST.
City-St-Zip: HOLLYWOOD, FL 33021 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: NAORI ARIEL

MR.

02/15/2005

Electronic Signature of Signing Officer or Director

Date