

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118476

FILED
Apr 26, 2005
Secretary of State

Entity Name: PAN AM AIR CONDITIONING, INC.

Current Principal Place of Business:

12916 S W 132ND COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12916 S W 132ND COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-1492261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLOS DE LA OSA, CPA, PA
5001 S W 74TH COURT
SUITE 202
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

STRAUSS, RONALD I P.A.
2601 SOUTH BAYSHORE DRIVE
SUITE 1400
COCONUT GROVE, FL 33133 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: RONALD I STRAUSS

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, JORGE L
Address: 11122 S W 148TH PLACE
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: LOPEZ, AIMEE A
Address: 11122 S W 148TH PLACE
City-St-Zip: MIAMI, FL 33196

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: AIMEE A. LOPEZ

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date