

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120128

FILED
Jul 07, 2005
Secretary of State

Entity Name: A DISCOUNT & PAYLESS A/C & REFRIGERATION REPAIRS, INC

Current Principal Place of Business:

18707 NE 14TH AVE
731
N MIAMI BEACH, FL 33179 US

New Principal Place of Business:

1681 NE 177 ST
N MIAMI BEACH, FL 33162 US

Current Mailing Address:

18707 NE 14TH AVE
731
N MIAMI BEACH, FL 33179 US

New Mailing Address:

1681 NE 177 ST
N MIAMI BEACH, FL 33162 US

FEI Number: 20-1507655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
13935 NW 1ST AVE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

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: _____

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: P () Delete
Name: BARRIOS, MARLON
Address: 18707 NE 14TH AVE SUITE 731
City-St-Zip: N MIAMI BEACH, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRIOS, MARLON
Address: 1681 NE 177 ST
City-St-Zip: N MIAMI BEACH, FL 33162 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: MARLON BARRIOS

P

07/07/2005

Electronic Signature of Signing Officer or Director

Date