

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057580

FILED
Mar 24, 2005
Secretary of State

Entity Name: COOL WATER AIR CONDITIONING, INC.

Current Principal Place of Business:

760 SOUTH SHORE DR
MIAMI, FL 33141

New Principal Place of Business:

8043 WEST 21 COURT
HIALEAH, FL 33016

Current Mailing Address:

760 SOUTH SHORE DR
MIAMI, FL 33141

New Mailing Address:

760 SOUTH SHORE DR
MIAMI BEACH, FL 33141

FEI Number: 65-0507585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERNEY, STEPHEN
1880 S. TREASURE DR.
3B
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

KERNEY, STEPHEN
760 SOUTH SHORE DRIVE
MIAMI BEACH, FL 33141 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: STEPHEN KERNEY

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KERNEY, STEPHEN J
Address: 1880 S. TREASURE DR., #3-B
City-St-Zip: MIAMI, FL 331414314

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KERNEY, STEPHEN J
Address: 760 SOUTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 331414314

Title: VP () Change (X) Addition
Name: TUCKER, LORN K
Address: 4900 SW 94 WAY
City-St-Zip: COOPER CITY, FL 33328

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: LORN TUCKER

VP

03/24/2005

Electronic Signature of Signing Officer or Director

Date