

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017829

FILED  
Jan 06, 2005  
Secretary of State

Entity Name: MALIBU AIR CONDITIONING & REFRIGERATION, INC.

## Current Principal Place of Business:

6625 PAUL MAR DR.  
LANTANA, FL 33462 US

## New Principal Place of Business:

3820 MAX PLACE #103  
BOYNTON BCH., FL 33436 US

## Current Mailing Address:

6625 PAUL MAR DR.  
LANTANA, FL 33462 US

## New Mailing Address:

3820 MAX PLACE #103  
BOYNTON BEACH, FL 33436 US

FEI Number: 65-0562737

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIERSON, JOSEPH  
6625 PAUL MAR DRIVE  
LANTANA, FL 33462 US

## Name and Address of New Registered Agent:

PIERSON, JOSEPH  
3820 MAX PLACE #103  
BOYNTON BCH., FL 33436 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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PIERSON, JOSEPH P  
Address: 6625 PAUL MAR DR.  
City-St-Zip: LANTANA, FL

Title: VD ( ) Delete  
Name: PIERSON, CYNTHIA A  
Address: 6625 PAUL MAR DRIVE  
City-St-Zip: LANTANA, FL

Title: SD ( ) Delete  
Name: WAITEKUNAS, DENNIS M JR  
Address: 630 OCEAN DR., APT. 215  
City-St-Zip: JUNO BEACH, FL 33408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PIERSON, JOSEPH P  
Address: 3820 MAX PLACE #103  
City-St-Zip: BOYNTON BCH., FL 33436

Title: VD (X) Change ( ) Addition  
Name: PIERSON, CYNTHIA A  
Address: 3820 MAX PLACE #103  
City-St-Zip: BOYNTON BCH., FL 33436

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: JOSEPH PIERSON

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date