2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

FILED Apr 07, 2005 08:00 AM Secretary of State **DOCUMENT # P97000035966** 1. Entity Name GOLDCOAST REFRIGERATION & AIR CONDITIONING. Principal Place of Business Mailing Address 123 MADEIRA 123 MADEIRA STE 205 **STE 205** MIAMI, FL 33134 US MIAMI, FL 33134 LIS No Chg-P CR2E034 (10/03) 01172005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0746762 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLLS, ARMANDO DO NOT WRITE 8261 S.W. 28 STREET MIAMI, FL 33155 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME COLLS, ARMANDO 8261 S.W. 28 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 TITLE 04/07/05-80004-020 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachme SIGNATURE: