

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055328

FILED
Apr 13, 2005
Secretary of State

Entity Name: ENVIRONMENTAL AIR CONDITIONING INC.

Current Principal Place of Business:

4811 LYONS TECHNOLOGY PKWY
SUITE 10
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4811 LYONS TECHNOLOGY PKWY
SUITE 10
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 65-0761948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFF, GLEN A
21367 FALLS RIDGE WAY
BOCA RATON, FL 33428 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUFF, GLEN A
Address: 21367 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428

Title: VP (X) Delete
Name: HUFF, JR., THOMAS J
Address: 3538 NW 116TH TERR
City-St-Zip: CORAL SPRINGS, FL 33063

Title: S (X) Delete
Name: SHAW, PAULETTE M
Address: 3999 NW 122ND TERRACE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: HUFF, GLEN A
Address: 21367 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428

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: GLEN A. HUFF

P,D

04/13/2005

Electronic Signature of Signing Officer or Director

Date