

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002904

FILED
Apr 28, 2004
Secretary of State

Entity Name: LIBERTY AIR CONDITIONING & REFRIGERATION, INC.

Current Principal Place of Business:

2613 VIZZA LN.
NORTH PORT, FL 34286 US

New Principal Place of Business:

Current Mailing Address:

2613 VIZZA LN.
NORTH PORT, FL 34286 US

New Mailing Address:

FEI Number: 65-0808408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, SAM D
1819 MAIN STREET #610
SARASOTA, FL 34236

Name and Address of New Registered Agent:

PIERCE, ROBERT G JR
2613 VIZZA LANE
NORTH PORT, FL 34286

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: ROBERT G PIERCE, JR

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIERCE, ROBERT G JR
Address: 2613 VIZZA LN.
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT G PIERCE, JR

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date