

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043154

FILED  
Jan 28, 2005  
Secretary of State

**Entity Name:** DOVE AIR CONDITIONING & REFRIGERATION, INC.

**Current Principal Place of Business:**

1095 JUPITER PARK DR.  
SUITE #1  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 2157  
JUPITER, FL 33468 US

**New Mailing Address:**

**FEI Number:** 65-0836486

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LACHANCE, SIMON L JR  
1095 JUPITER PARK DR.  
SUITE #1  
JUPITER, FL 33458 US

**Name and Address of New Registered Agent:**

LACHANCE, SIMON J JR  
1095 JUPITER PARK DR.  
SUITE #1  
JUPITER, FL 33458 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: SIMON J. LACHANCE JR.

01/28/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: LACHANCE, SIMON JR  
Address: 1095 JUPITER PARK DR. #1  
City-St-Zip: JUPITER, FL 33458

Title: VP ( ) Delete  
Name: LACHANCE, LISA  
Address: 1095 JUPITER PARK DR. #1  
City-St-Zip: JUPITER, FL 33458

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: LACHANCE, SIMON J JR  
Address: 1095 JUPITER PARK DR. #1  
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change ( ) Addition  
Name: LACHANCE, LISA M  
Address: 1095 JUPITER PARK DR. #1  
City-St-Zip: JUPITER, FL 33458

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: LISA M. LACHANCE

VP

01/28/2005

Electronic Signature of Signing Officer or Director

Date