

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054082

Entity Name: A.R.S. AIR CONDITIONING, INC.

FILED
Jun 09, 2005
Secretary of State

Current Principal Place of Business:

9342 GETTYSBURG RD
BOCA RATON, FL 33434

New Principal Place of Business:

7899 CHULA VISTA CRESCENT
BOCA RATON, FL 33433

Current Mailing Address:

9342 GETTYSBURG RD
BOCA RATON, FL 33434

New Mailing Address:

7899 CHULA VISTA CRESCENT
BOCA RATON, FL 33433

FEI Number: 65-0854388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ANTHONY R
9342 GETTYSBURG RD
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

SMITH, ANTHONY R
7899 CHULA VISTA CRESCENT
BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent

06/09/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, ANTHONY R
Address: 9342 GETTYSBURG RD
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, ANTHONY R
Address: 7899 CHULA VISTA CRESCENT
City-St-Zip: BOCA RATON, FL 33433

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: ANTHONY R. SMITH

Electronic Signature of Signing Officer or Director

PRES

06/09/2005

Date