

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000103

FILED
Mar 07, 2004
Secretary of State

Entity Name: OCEAN AIR & REFRIGERATION, INC.

Current Principal Place of Business:

2106 LIONS CLUB RD
#3
CLEARWATER, FL 33764 US

Current Mailing Address:

2106 LIONS CLUB RD
#3
CLEARWATER, FL 33764 US

New Principal Place of Business:

2106 LIONS CLUB RD
#3
CLEARWATER, FL 337646879 US

New Mailing Address:

2106 LIONS CLUB RD
#3
CLEARWATER, FL 337646879 US

FEI Number: 59-3547037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGRANGE, KEVIN K
11745 BARB COURT
LARGO, FL 33778 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: D () Delete
Name: REED, JEFFREY A
Address: 8306 78 TERRANCE N
City-St-Zip: LARGO, FL 33777

Title: D () Delete
Name: LAGRANGE, KEVIN K
Address: 11745 BARB COURT
City-St-Zip: LARGO, FL 33778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEVIN K. LAGRANGE

S/T

03/07/2004

Electronic Signature of Signing Officer or Director

Date