

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028223

FILED  
May 17, 2005  
Secretary of State

**Entity Name:** TRANSPORT AIR CONDITION & REFRIGERATION SERVICES, INC.

**Current Principal Place of Business:**

3477 N.W. 179 ST.  
MIAMI, FL 33056

**New Principal Place of Business:**

65 NE 213 STREET  
MIAMI, FL 33179

**Current Mailing Address:**

3477 N.W. 179 ST.  
MIAMI, FL 33056

**New Mailing Address:**

P.O. BOX 552372  
MIAMI, FL 33055

**FEI Number:** 65-0907792

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MILLS, GLADSTONE S  
3477 N.W. 179 ST.  
MIAMI, FL 33056 US

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

MILLS, GLADSTONE S  
65 NE 213 STREET  
MIAMI, FL 33179 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: GLADSTONE S. MILLS

05/17/2005

Electronic Signature of Registered Agent

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: P ( ) Delete  
Name: MILLS, GLADSTONE S  
Address: 3477 N.W. 179 ST.  
City-St-Zip: MIAMI, FL 33056

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

Title: PRES (X) Change ( ) Addition  
Name: MILLS, GLADSTONE S  
Address: 65 NE 213 STREET  
City-St-Zip: MIAMI, FL 33179

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: GLADSTONE S. MILLS

PRES

05/17/2005

Electronic Signature of Signing Officer or Director

Date