

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000028223

FILED
Sep 06, 2005
Secretary of State

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

Current Principal Place of Business:

65 NE 213 STREET
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 552372
MIAMI, FL 33055

New Mailing Address:

FEI Number: 65-0907792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, GLADSTONE S
65 NE 213 STREET
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

REID, CYNTHIA H
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: CYNTHIA H. REID

09/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REID, CYNTHIA H
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: CYNTHIA H. REID

PRES

09/06/2005

Electronic Signature of Signing Officer or Director

Date