

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028601

FILED
Apr 11, 2005
Secretary of State

Entity Name: ISLAND REFRIGERATION & A/C, INC.

Current Principal Place of Business:

3127 RIVIERA DR
KEY WEST, FL 33040

New Principal Place of Business:

3255 FLAGLER AVENUE
SUITE 308
KEY WEST, FL 33040

Current Mailing Address:

P.O. BOX 2238
KEY WEST, FL 33045

New Mailing Address:

FEI Number: 65-0906418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCAIN, DAVID
1509 DUNCAN STREET
KEY WEST, FL 33040 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: MCCAIN, SHANNON
Address: 3127 RIVIERA DR
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: MCCAIN, DAVID
Address: 3127 RIVIERA DR
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCAIN, SHANNAN
Address: 3255 FLAGLER AVENUE, SUITE 308
City-St-Zip: KEY WEST, FL 33040

Title: D (X) Change () Addition
Name: MCCAIN, DAVID
Address: 3255 FLAGLER AVENUE, SUITE 308
City-St-Zip: KEY WEST, FL 33040

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: DAVID L. MCCAIN

PRES

04/11/2005

Electronic Signature of Signing Officer or Director

Date