

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094634

FILED
May 04, 2004
Secretary of State

Entity Name: CLIMATE MASTERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2114 N. FLAMINGO ROAD
#145
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 827111
SOUTH FLORIDA, FL 330827111

New Mailing Address:

FEI Number: 65-0956973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, RANEL J
21421 NW 3RD PLACE
PEMBROKE PINES, FL 33029 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

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: D () Delete
Name: CASTRO, RANEL J
Address: 21421 NW 3 PLACE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTRO, RANEL J
Address: P.O. BOX 827111
City-St-Zip: PEMBROKE PINES, FL 33082

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: RANEL CASTRO

MR.

05/04/2004

Electronic Signature of Signing Officer or Director

Date