2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094634

Entity Name: CLIMATE MASTERS OF SOUTH FLORIDA, INC.

FILED Apr 11, 2005 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:		
2114 N. FLAMINGO ROA #145	AD			
PEMBROKE PINES, FL	33028			
Current Mailing Address:		New Mailing Address:		
P.O. BOX 827111 SOUTH FLORIDA, FL 3	30827111			
FEI Number: 65-0956973	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:				
CASTRO, RANEL J 21421 NW 3RD PLACE PEMBROKE PINES, FL	33029 US			
The above named entity in the State of Florida.	submits this statement for the p	ourpose of changing its registered	d office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent		ent	Date	
Election Campaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: D (Name: CASTRO, RAN) Delete EL J	Title: Name:	() Change () Addition	

Address: P.O. BOX 827111 Address: City-St-Zip: PEMBROKE PINES, FL 33082 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: RANEL J CASTRO D 04/11/2005