

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11252

FILED
Mar 03, 2004
Secretary of State

Entity Name: FROST AIR CONDITIONING, INC.

Current Principal Place of Business:

12206 SW 131ST AVE.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12206 SW 131ST AVE.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0310373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIM SANG, RICHARD
13636 S.W. 119TH AVENUE
MIAMI, FL 33186

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: VPD () Delete
Name: LIM SANG, DUDLEY
Address: 15815 SW 109TH COURT
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: LIM SANG, PETER
Address: 16947 SW 153 PL
City-St-Zip: MIAMI, FL 33177

Title: TDC () Delete
Name: LIM SANG, RICHARD
Address: 13636 S.W. 119TH AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIM SANG, LUCIEN
Address: 15825 SW 109TH COURT
City-St-Zip: MIAMI, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RICHARD LIM SANG

TDC

03/03/2004

Electronic Signature of Signing Officer or Director

Date