

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68683

FILED  
May 11, 2005  
Secretary of State

**Entity Name:** PENN REFRIGERATION AND AIR CONDITIONING, INC.

**Current Principal Place of Business:**

3410 N.E. 6TH TERRACE  
POMPAÑO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

3410 N.E. 6TH TERRACE  
POMPAÑO BEACH, FL 33064

**New Mailing Address:**

**FEI Number:** 65-0362432

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JOYCE, JOSEPH H  
2130 NE 30TH STREET  
LIGHT HOUSE POINT, FL 33064 US

**Name and Address of New Registered Agent:**

JOYCE, JOSEPH H  
2071 NE 27TH STREET  
LIGHT HOUSE POINT, FL 33064 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: JOSEPH H JOYCE

05/11/2005

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: P ( ) Delete  
Name: JOYCE, JOSEPH H.,  
Address: 2130 NE 30TH STREET  
City-St-Zip: LIGHT HOUSE POINT, FL 33064

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: JOYCE, JOSEPH H.,  
Address: 2071 NE 27TH STREET  
City-St-Zip: LIGHT HOUSE POINT, FL 33064

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: JOSEPH H JOYCE

P

05/11/2005

Electronic Signature of Signing Officer or Director

Date