

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000094449

FILED
Jun 01, 2005
Secretary of State

Entity Name: SUNSHINE CHILLER SERVICE INC.

Current Principal Place of Business:

4255 WALYN DR.
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 888
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 56-2467210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, TIMOTHY J
4255 WAYLYN DR.
MULBERRY, FL 33860 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: OWEN, TIMOTHY J
Address: 4255 WALYN DR.
City-St-Zip: MULBERRY, FL 33860

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T () Change (X) Addition
Name: OWEN, HEIDI L
Address: 4255 WALYN DR
City-St-Zip: MULBERRY, FL 33860

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: TIMOTHY J. OWEN

CEO

06/01/2005

Electronic Signature of Signing Officer or Director

Date