2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 21, 2005 08:00 AM DOCUMENT # F60389 **Secretary of State** GLACIER AIR CONDITIONING, INC. Principal Place of Business Mailing Address 250 LAKE DRIVE 250 LAKE DRIVE COCONUT CREEK, FL 33066 COCONUT CREEK, FL 33066 CR2E034 (10/03) 02132005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2152630 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COOKSON, DOREEN DO NOT WRITE 250 LAKE DRIVE COCONUT CREEK, FL 33066 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent eignature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE COOKSON, DOREEN NAME 250 LAKE DRIVE STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33066 U00000236921 02/21/05-80039-005 150.00 COOKSON, CHARLES NAME 260 LAKE DR. STREET ADDRESS COCONUT CREEK, FL 33066 City-ST-ZIP YITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DE LOOKSON DE COOKSON 2-18-2005