2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PH

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P95000044152 1. Entity Name R. P. ICE, INC. Principal Place of Business Mailing Address 2500 HOLLYWOOD BOULEVARD 2500 HOLLYWOOD BOULEVARD SUITE 212 HOLLYWOOD FL 33020 US HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0598027 Not Applicable Zio Ż'n Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLAPHOLZ, ESQ J Street Address (P.O. Box Number is Not Acceptable) C/O MANELLA & KLAPHOLZ 2500 HOLLYWOOD BOULEVARD, SUITE 212 HOLLYWOOD FL 33020 Zip Code 8. 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 presided harne of registered agent and title if applicable [NOTE Registered Agent signature required when reinstaling] DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE [] Addition ☐ Change NAME ABRAMOVITCH, FRED NAME STREET ADDRESS 2500 HOLLYWOOD BLVD, SUITE 212 STREET ADDRESS CITY ST-ZIP HOLLYWOOD FL 33020 CITY-ST- ZIP TITLE Delete INTE ☐ Change ☐ Addition U00000342334 NAME NAME 04/29/05-80051-021 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Delete ☐ Addition THE III(E Change NAME NAME STREET ADDRESS SUBEET ADDRESS CHY-S1-ZIP GITY-SI-ZIP Addition HILE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY-SI-70 TITLE Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change * ☐ Addition THILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 0117-51-70 CI14-51-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section [19 07(3)(1), 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 changed, or on an attachment with an address, with all other like empowered.

--..Date

Daytime Phone #

FILED