2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # 133684** 1. Entity Name NEW WEST FLORIDA ICE COMPANY INC Principal Place of Business Mailing Address 1700 DOG KENNEL RD 1700 DOG KENNEL RD SARASOTA, FL 34240 SARASOTA, FL 34240 No Chg-P CR2E034 (10/03) 04052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0375905 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent FERLISE,PF DO NOT WRITE 1740 OAK LAKES DR SARASOTA, FL 34232 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be 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 FERLISE, P.F. NAME 1740 OAK LAKES DR. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 1/00/00/293773 04/08/05-80043-008 150.00 TITLE VP NAME **FELIX A. FERLISE** STREET ADDRESS 2029 MISTY SUNRISE TR CITY-ST-ZIP SARASOTA, FL TITLE NAME LEVIO, ROSA LEE 3312 BURNING TREE DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BIRMINHAM, AL IN THIS SPACE TITLE FERLISE, ROSALIE NAME STREET ADDRESS 1740 OAK LAKES DR

12. I hereby certify that the information supplied with this filling 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 attaching with an address, with all other like empowered.

SIGNATURE

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS COY-ST-ZIP TITLE

SARASOTA, FL