

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 322191

FILED
Apr 29, 2005
Secretary of State

Entity Name: COLD AIR DISTRIBUTORS WAREHOUSE OF FLORIDA, INC.

Current Principal Place of Business:

3053 INDUSTRIAL 31ST ST
FORT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

3053 INDUSTRIAL 31ST ST
FORT PIERCE, FL 34946

New Mailing Address:

FEI Number: 59-1216685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTROFF, MARVIN
3053 INDUSTRIAL 31ST STREET
FT. PIERCE, FL 34946 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MASTROFF, MARVIN,
Address: 3053 INDUSTRIAL 31ST ST.
City-St-Zip: FT. PIERCE, FL

Title: SD () Delete
Name: MASTROFF, ELINOR,
Address: 3053 INDUSTRIAL 31ST ST.
City-St-Zip: FT. PIERCE, FL

Title: VD () Delete
Name: MASTROFF, RUSSELL,
Address: 3053 INDUSTRIAL 31ST ST.
City-St-Zip: FT. PIERCE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARVIN MASTROFF

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date