

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 343810

FILED
Mar 13, 2005
Secretary of State

Entity Name: DE LUCA REFRIGERATION SERVICE INC

Current Principal Place of Business:

487 N.E. 189TH ST (N. MIAMI BCH - 33179)
P. O. BOX 693571
MIAMI, FL 33269

New Principal Place of Business:

Current Mailing Address:

487 N.E. 189TH ST (N. MIAMI BCH - 33179)
P. O. BOX 693571
MIAMI, FL 33269

New Mailing Address:

FEI Number: 59-1232824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LUCA JR, MICHAEL
487 NE 189TH ST
N MIAMI BCH, FL 33179 US

Name and Address of New Registered Agent:

DE LUCA, MICHAEL JR,
487 NE 189TH ST
N MIAMI BCH, FL 33179 US

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: MICHAEL DELUCA, JR.

03/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LUCA JR, MICHAEL,
Address: 487 N.E. 189 ST.
City-St-Zip: N. MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE LUCA, MICHAEL JR
Address: 487 N.E. 189 ST.
City-St-Zip: N. MIAMI BEACH, FL 33179

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: MICHAEL DELUCA, JR.

PRES

03/13/2005

Electronic Signature of Signing Officer or Director

Date