

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562711

FILED
May 01, 2004
Secretary of State

Entity Name: FRIGID AIR, INCORPORATED

Current Principal Place of Business:

8699 SE ISLAND WAY
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

8699 SE ISLAND WAY
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 59-1822264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADLER, JOSEPH
8699 S.E ISLAND WAY
JUPITER, FL 33458 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: NADLER, ESTHER L
Address: 8699 S.E. ISLAND WAY
City-St-Zip: JUPITER, FL 33477

Title: STD () Delete
Name: NADLER, JOSEPH
Address: 8699 S.E. ISLAND WAY
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NADLER, ESTHER L
Address: 8699 S.E. ISLAND WAY
City-St-Zip: JUPITER, FL 33458

Title: STD (X) Change () Addition
Name: NADLER, JOSEPH
Address: 8699 S.E. ISLAND WAY
City-St-Zip: JUPITER, FL 33458

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: JOSEPH NADLER

_____ Electronic Signature of Signing Officer or Director

SECY

05/01/2004

_____ Date