2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2005 8:00 am Secretary of State 04-28-2005 90185 017 ***150.00 **DOCUMENT # 647645** WHOLESALE ICE, INC. 14002004 Principal Place of Business Mailing Address 37545 CR 54 WEST 37545 CR 54 WEST ZEPHYRHILLS, FL 33541 ZEPHYRHILLS, FL 33541 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1961555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIFFIN, GERALD S DO NOT WRITE 37545 CR 54 W ZEPHYRHILLS, FL 33541 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSD** TITLE GRIFFIN, GERALD SR. NAME 37545 CR 54 W STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL NAME GRIFFIN, RUBY STREET ADDRESS 37545 CR 54 W CITY-ST-ZIP ZEPHYRHILLS, FL GRIFFIN, GERALD R. NAME STREET ADDRESS **POST OFFICE BOX 72** DO NOT WRITE CITY-ST-ZIP ZEPHYRHILLS, FL IN THIS SPACE TITLE GRIFFIN, HAROLD S 37045 PEPPER DR STREET ADORESS CITY-ST-ZIP ZEPHYRHILLS, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Denley A STATE OF GEAR	ld A/AIVFTa DA	4/26/65	
SIGNATURE AND TYPED OF PHINTED MAKE OF SIGNING OFFICER	OR DIRECTOR	Date	Daytime Phone #
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