

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001060

FILED
Apr 21, 2005
Secretary of State

Entity Name: ARCTIC INDUSTRIES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

14944 REDCLIFFE DR.
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

PO BOX 340563
TAMPA, FL 33694

New Mailing Address:

FEI Number: 88-0364418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, C. LAMAR
5902 MEMORIAL HWY, STE 613
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

BELL, C. LAMAR
14944 REDCLIFFE DRIVE
TAMPA, FL 33625 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELL, CHARLES M
Address: 1335 MEMPHIS ST.
City-St-Zip: HARLINGEN, TX

Title: VP () Delete
Name: BELL, C. LAMAR
Address: 14944 REDCLIFFE DR.
City-St-Zip: TAMPA, FL 33625

Title: CD () Delete
Name: HILL, JOHN A
Address: 33 AVON LANE
City-St-Zip: BRONXVILLE, NY

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: C. LAMAR BELL

VP

04/21/2005

Electronic Signature of Signing Officer or Director

Date