2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

## Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # F01000005039** 1. Entity Name 04-29-2004 90220 041 \*\*\*150.00 TOM'S ICEWORKS, INC. Principal Place of Business Mailing Address 1190 ESTERO BLVD 518 SUMMIT DRIVE $j_1 = j_2 = I$ FORT MYERS BEACH FL 33931 HOCKESSIN DE 19707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEl Number Applied For 51-0411936 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired **Fee Required** 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MERGENTHALER, THOMAS G Street Address (P.O. Box Number is Not Acceptable) 1190 ESTERO BLVD FORT MYERS BEACH FL 33931 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition MERGENTHALER, THOMAS G NAME NAME 518 SUMMIT DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOCKESSIN DE CITY-ST-ZIP STD TITLE ☐ Delete TITLE Change Addition NAME MERGENTHALER, CATHY P 518 SUMMIT DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOCKESSIN DE . 1 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition - Inchiel NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change \_\_\_ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 agrif made under oath; that 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 pr Block 11 if

FILED

Daytime Phone #