2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # F0300000632  1. Entity Name  AQUA CHILL OF TAMPA, INC.					Jan 31, 2005 08:00 AM Secretary of State
Principal Plac	e of Business	Mailing Address			
2245 W. UNIVERSITY AVE STE 8 TEMPE AZ 85281		PO BOX 28355 TEMPE AZ 85285			
2. Principal Place of Business		3. Mailing Address		-	
Suite, Apt #, etc		Suite, Apt. #, etc			1st MOORE CR2E034 (10/04)
City & State		City & State			4. FEI Number 42-1560139 Applied For Not Applied
Zip	Country	Zip	Country		5. Certificate of Status Desired S8.75 Additional Fee Required
6. Name and Address of Current Registered Agent				me	7. Name and Address of New Registered Agent
180	NGL, LARRY 1 28TH ST NORTH				P.O. Box Number is Not Acceptable)
ST PETERSBURG FL 33713  Cit  8. The above named entity submits this statement for the purpose of changing its registered off the obligations of registered agent.				' 	FL Zip Code ed agent, or both, in the State of Florida. I am familiar with, and acco
SIGNATURE Signature, typed or printed name of egistiqued agunit and title if applicable (NOTE, Registered Agent singly ute required when reinstating)  DATE					
FILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee Will Be \$550.00  Make Check Payable to Florida Department of State					9. Election Campaign Financing \$5.00 May: Trust Fund Contribution. Added to Fees
10,	OFFICERS AND	DIRECTORS	11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET AODRESS CITY-ST-ZIP	PD JEPSON, MARK G 2245 W. UNIVERSITY, STE. 8 TEMPE AZ 85281	☐ Delete	TULE NAME STREET ADDE CITY ST ZIP		☐ Change ☐ Achiii
NAME CERFET ADDRESS CITY ST ZIP	S JEPSON, DONNA J 3340 SUNRISE #101 LAS VEGAS NV 89101	☐ Delete	TITLE NAME STREET ADDE CHY-ST-ZIP		:3000000205853 □ Change □ And 02/01/05-80024-002 150.00
THEE NAME STREET ADDRESS CITY-ST-ZIP		☐ Dalete	TITLE NAME STREET ADOF CITY-ST-71P	RESS	☐ Change ☐ A-:···
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET ADDE CHY-ST-ZIP	1	☐ Change ☐ Ā·Þ···
TOTLE MAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDE CITY-ST-ZIP	1	☐ Change ☐ A-Liii
HTLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDE CITY:ST:ZIP	<b>I</b>	Change Arken
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 direction 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 changed, or on an attachment with an address, with all other like empowered.					

OFFICER OR DIRECTOR

FILED

(૫**૪**૦) ૪૮૧-૧૮૬૬

1/25/05