## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # F74554 1. Entity Name STUÁRT ICE, INC. Principal Place of Business Mailing Address 3240 SE DOMINICA TERR 3240 SE DOMINICA TERR STUART, FL 34997-933 US STUART, FL 34997-2933 No Chg-P CR2E034 (10/03) 04082005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2176282 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASSIDY, SEAN DO NOT WRITE 237 DEGOUVEA TERR STUART, FL 34997 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) DATE 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 10. OFFICERS AND DIRECTORS MILE CASSIDY, MARK L 3RD NAME STREET ADDRESS 6311 SE PHILLIP BEND RD 100000300833 04/13/05-80008-003 150.00 STUART, FL 34997 CITY-ST-7IP TILE VT CASSIDY, SEAN NAME STREET ADDRESS 360 JEANNE AVE CITY-ST-ZIP PORT SAINT LUCIE, FL 34953 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this reportion 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 employeed 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 attackgrient with an address, will all other like empowered.

**FILED**