

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00833

FILED  
Jan 06, 2004  
Secretary of State

Entity Name: GOULET'S REFRIGERATION, INC.

## Current Principal Place of Business:

11733 66TH STRET N  
2445 WEYMOUTH DR  
LARGO, FL 33773 US

## New Principal Place of Business:

11733 66TH STRET N  
LARGO, FL 33773 US

## Current Mailing Address:

2445 WEYMOUTH DRIVE  
2445 WEYMOUTH DR  
CLEARWATER, FL 33764 US

## New Mailing Address:

FEI Number: 59-2233585      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GOULET, DAVID L  
2445 WEYMOUTH DR.  
CLEARWATER, FL 33764

## Name and Address of New Registered Agent:

GOULET, DAVID L PRES  
2445 WEYMOUTH DR.  
CLEARWATER, FL 33764

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: DAVID L GOULET

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

## OFFICERS AND DIRECTORS:

Title: VS ( ) Delete  
Name: GOULET, JACKCINE,  
Address: 2445 WEYMOUTH DR  
City-St-Zip: CLEARWATER, FL

Title: PT ( ) Delete  
Name: GOULET, DAVID L,  
Address: 2445 WEYMOUTH DR  
City-St-Zip: CLEARWATER, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID L GOULET

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date