

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00833

FILED
Jan 13, 2005
Secretary of State

Entity Name: GOULET'S REFRIGERATION, INC.

Current Principal Place of Business:

11733 66TH STRET N
LARGO, FL 33773 US

New Principal Place of Business:

2445 WEYMOUTH DRIVE
CLEARWATER, FL 33764 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 PRES
2445 WEYMOUTH DR.
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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

01/13/2005

Electronic Signature of Signing Officer or Director

Date