

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32494

FILED
Jun 07, 2005
Secretary of State

Entity Name: FREEZETONE PRODUCTS, INC.

Current Principal Place of Business:

2795 NW 105 AVE
MIAMI, FL 33172

New Principal Place of Business:

2795 NW 105 AVE
DORAL, FL 33172

Current Mailing Address:

2795 NW 105 AVE
MIAMI, FL 33172

New Mailing Address:

2795 NW 105 AVE
DORAL, FL 33172

FEI Number: 59-2333882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATOUR, LUIS M.
4336 SW 148 AVE CT.
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

LATOUR, LUIS M.
4336 SW 148 AVE CT.
MIAMI, FL 33185 US

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: LUIS M. LATOUR

06/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: LATOUR, LUIS M.,
Address: 10136 NW 80TH AVE
City-St-Zip: HIALEAH GARDENS, FL

Title: TSD () Delete
Name: LATOUR, LUIS M.,
Address: 10136 NW 80TH AVE
City-St-Zip: HIALEAH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: LATOUR, LUIS M.
Address: 2795 NW 105 AVE
City-St-Zip: DORAL, FL 33172

Title: TSD (X) Change () Addition
Name: LATOUR, LUIS M.
Address: 10136 NW 80TH AVE
City-St-Zip: DORAL, FL 33172

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: LUIS M LATOUR

P

06/07/2005

Electronic Signature of Signing Officer or Director

Date