2005 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # J48641 GULF COAST REFRIGERATION CO., INC. Principal Place of Business Mailing Address 4487 ASHTON RD 4487 ASHTON RD 40003503 P.O. BOX 21208-P.O. BOX 21208-SARASOTA, FL 34233-2260 SARASOTA, FL 34233-2260 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-P CB2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2770951 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TODD, NORMAN 4487 ASHTON ROAD Street Address (P.O. Box Number is Not Acceptable) (P.O. BOX 21298) SARASOTA, FL 33583-34233 City Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PST ☐ Delete THLE Change Addition TODD, NORMAN NAME 4487 ASHTON RD STREET ADDRESS STREET ADDRESS SARASOTA, FL 89589-34233 CITY-ST-ZIP CITY-ST-7IP IIILE ☐ Delete TITLE Change Addition TODD, NORMAN NAME NAME STREET ADDRESS 4487 ASHTON RD STREET ADDRESS SARASOTA, FL 33583 34233 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST - ZIP TITLE ☐ Delele TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY+ST-ZIP 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 director of the corporation or the receiver of true tee empowered 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 attachment with an address, with all their like empowered. SIGNATURE:

ME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 20, 2005 8:00 am

Secretary of State

01-20-2005 90025 048 ***150.00