2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 29, 2004 08:00 AV **Secretary of State** DOCUMENT # J61014 PACKAGED REFRIGERATION SYSTEMS, INC. Principal Place of Business Mailing Address 6695 COLRAY COURT 6695 COLRAY COURT #200 #200 JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32258 US 03252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2778880 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AKEL, DANIEL D. DO NOT WRITE ONE INDEPENDENT DR. 2301 INDEPENDENT SQ. IN THIS SPACE JACKSONVILLE, FL 32202 5. 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 DATE Signature, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees -005 150.00 OFFICERS AND DIRECTORS 10. TITLE HUGHES, MICHAEL J NAME STREET ADDRESS 6571 FERBER ROAD JACKSONVILLE, FL CHY-ST-ZP MLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 or trustee 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 other like empowered.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED