2004 FOR PROFIT CORPORATION

STREET ADDRESS

SIGNATURE:

ANNUAL REPORT FILED Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # J91227 1. Entity Name MATANZAS ICE CORP. Principal Place of Business Mailing Address 2000 MAIN STREET 2000 MAIN STREET FORT MYERS BEACH, FL 33931 FORT MYERS BEACH, FL 33931 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0004627 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALLARD, JAMES B DO NOT WRITE 2000 MAIN ST FT, MYERS BEACH, FL 33931 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS Đ٧ TELE U00000117471 U4/19/04-80021-005 150.00 COMBS, DENNIS 2000 MAIN ST STREET ADDRESS CITY- ST- ZIP FT MYERS BCH, FL PD BALLARD, JAMES NAME 2000 MAIN ST STREET ADDRESS CITY-ST-ZIP FT MYERS BCH, FL VALUE STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZUP TRILE NAME

12. I hereby certify that the information supplied with this lifting 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 certustee 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 the improvered.