

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08112

FILED
Jan 22, 2004
Secretary of State

Entity Name: ALL STAR ICE AND LEASING CO.

Current Principal Place of Business:

% DOMINICK LISO
611 SOUTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

% DOMINICK J. LISO
611 SOUTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 65-0023500 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LISO, DOMINICK J
611 SOUTH DIXIE HIGHWAY
LAKE WORTH, FL 33436 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: DPTS () Delete
Name: DOMINICK, LISO
Address: 611 S DIXIE HWY
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: DOMINICK, LISO
Address: 611 S DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

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: DOMINICK LISO

DPTS

01/22/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date