2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2004 8:00 am
Secretary of State
02-13-2004 90005 003 ***150.00

DOCUMENT # K37768

1. Entity Name
ICE COLD AIR, INC.

54005849

01132004 Chg-P CR2E034 (10/03)

Principal Place of Business	Mailing Address
1196 COURT ST CLEARWATER, FL 33756 US	1196 COURT ST CLEARWATER, FL 33756 US

2. Principal Place of Business	3. Mailing Address
28050 US Hwy 19 North	28050 US Hwy 19 North
Suite, Apt. #, etc. Suite 310	Suite, Apt. #, etc. Suite 310
City & State Clearwater, Fl	City & State Clearwater, Fl
Zip 33761 Country USA	Zip 33761 Country USA

4. FEI Number 59-3025482 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

DICKSON, KATHY
1196 COURT ST
CLEARWATER, FL 33756

7. Name and Address of New Registered Agent

Name Kathy Dickson
Street Address (P.O. Box Number is Not Acceptable) 28050 US Hwy 19 North
Suite 310
City Clearwater FL Zip Code 33761

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 Ellen pp EKDICKSON, pp 1/14/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD DICKSON, DAVID A 1196 COURT ST CLEARWATER, FL 33756	☐ Delete	PD Dickson, David A 28050 US Hwy 19 north, Ste 310 Clearwater, Fl 33761	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP AYERS, ALLYN 1196 COURT ST CLEARWATER, FL 33756	☐ Delete	VP 28050 US Hwy 19 north, Ste 310 Clearwater, Fl 33761	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPS MORRISON, RALPH 1196 COURT ST CLEARWATER, FL 33756	☐ Delete	VPS morrison, Ralph 28050 US Hwy 19 north, Ste 310 Clearwater, Fl 33761	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPT DICKSON, E. KATHRYN 1196 COURT ST CLEARWATER, FL 33756	☐ Delete	VPT Dickson, E. Kathryn 28050 US Hwy 19 north, Ste 310 Clearwater, Fl 33761	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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 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: Ellen pp EKDICKSON pp 1/14/04 (727) 726-2577
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #