2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06707

FILED Mar 04, 2005 Secretary of State

Entity Name: MOBILE REFRIGERATION SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business:

1650 SW 7 AVE. 1641-A AW 7TH AVENUE

POMPANO BCH., FL 33060 US POMPANO BCH., FL 33060 US

Current Mailing Address: New Mailing Address:

1650 SW 7 AVE. 1641-A SW 7TH AVENUE

POMPANO BCH., FL 33060 US POMPANO BCH., FL 33060 US

FEI Number: 65-0141443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALL, ROBERT
1650 SW 7TH AVE

WALL, ROBERT
1641-A SW 7TH AVENUE

POMPANO BCH., FL 33060 US POMPANO BCH., FL 33060 US

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: ROBERT WALL 03/04/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 WALL, ROBERT,
 Name:
 WALL, ROBERT,

 Address:
 1650 SW 7TH AVE.
 Address:
 1641-A SW 7TH AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: VST () Delete Title: VST (X) Change () Addition

Name: WALL, RITA Name: WALL, RITA

 Address:
 1650 SW 7TH AVE
 Address:
 1641-A SW 7TH AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:
 POMPANO BEACH, FL 33060

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: ROBERT WALL PRES 03/04/2005