2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # L49605 01-12-2004 90026 012 ***150.00 1. Entity Name FRIGIDTEMP, INC. Principal Place of Business Mailing Address Z400~ 755 NW 174 AVE 6231 SW 9 CT NORTH LAUDERDALE, FL 33068 PEMBROKE PINES, FL 33029 2. Principal Place of Business 3. Mailing Address 755 N.W. 174 AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. 01102004 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State 65-0172191 TEMBROKE TIMES Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent _Name VERNA, JAMES R Street Address (P.O. Box Number is Not Acceptable) 755 NW 174TH NW AVENUE PEMBROKE PINES, FL 33029 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE VERNA JAMES R. 755 N.W. 174 AVE. VERNA, JAMES R. NAME 6231 S.W. 9TH COURT STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL. 33029 CITY-ST-ZIP CITY-ST-ZIP N LAUDERDALE FL. ☐ Delete TITLE ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change THIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. JAMES R. VERNA, PRES. 1/10/04 SIGNATURE:

FILED

Jan 12, 2004 8:00 am