2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 05, 2004 08:00 AM Secretary of State DOCUMENT # L86574 CRYSTAL'ICE MACHINE LEASING, INC. Principal Place of Business Mailing Address 510 S KEYSTONE AVE 510 S KEYSTONE AVE CLEARWATER, FL 33756 CLEARWATER, FL 33756 US No Chg-P 01082004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3034521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent MEALY, CHARLES R DO NOT WRITE 510 S KEYSTONE AVE CLEARWATER, FL 32756 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. Signature, type their printed name of registered agent and site if applicable, CHOTE Registered Agent signature required when reinstating) DATE 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 U00000102842 04/05/04-80032-011-150.00 10. OFFICERS AND DIRECTORS PTD กกะ MEALY, CHARLES R NAME STREET ADDRESS 510 S KEYSTONE AVE CITY-ST ZIP CLEARWATER, FL 33756 VSD TITLE MEALY, EDWARD NAME STREET ADDRESS 510 S KEYSTONE AVE CRTY ST-ZIP CLEARWATER, FL 33756 TITLE STREET ADORESS DO NOT WRITE CITY ST ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST ZIP BILE NAME STREET ADDRESS DITY ST 70P NAME STREET ADDRESS CITY-ST ZIP

12. I hereby certify that the information supplied with this filling 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,

SIGNATURE: