2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # M49137 06-24-2004 90079 046 ***150.00 REFRIGERATION UTILITIES, INC. Principal Place of Business Mailing Address C/O ROBERT J. TAYLOR C/OWI TREMBLAY CCGOUUPU 21521 WOODCHUCK CT 1801 S FEDERAL HWY STE 219 BOCA RATON, FL 33428 DELRAY BEACH, FL 33483 2. Principal Place of Business 3. Mailing Address 21521 Woodchuc Suite, Apt. #, etc. Suite, Apt. #, etc. 06212004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2338897 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33428 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Kobert J. Taylor Street Address (P.O. Box Number is Not Acceptable) TREMBLAY, W.J. P.A. 1801 S FEDERAL HWY STE 219 DELRAY BEACH, FL 33483 21521 Woodehuck CINBOCA RATON 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 8. The above named entity the obligations of regist SIGNATURE FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD Change Addition TITLE C Delete TITLE TAYLOR, ROBERT J. NAME NAME 21521 WOODCHUCK CT STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33428 CITY-ST-ZIP CITY-ST-ZIP TITLE C) Delete TITLE ::: Change C Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Addition TITLE Delete TITLE Change: NAME STREET ACORPSS STREET ADDRESS CTTY-ST-ZIP---.CITY-ST-ZIP_ C Delete TITLE. TITLE Change. Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP C Delete Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-772 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 in the end 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 overstee employered 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 attachmep an addres KODER + TAYLOR 6-22-04 SIGNATURE:

FILED

Jun 24, 2004 8:00 am