2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

ING OFFICER OF

SIGNATURE:

FILED Apr 28, 2005 08:00 AM DOCUMENT # M49137 **Secretary of State** 1. Entity Name REFRIGERATION UTILITIES, INC. Mailing Address Principal Place of Business 21521 WOODCHUCK CT C/O ROBERT J. TAYLOR BOCA RATON, FL 33428 21521 WOODCHUCK CT BOCA RATON, FL 33428 03042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2338897 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TAYLOR, ROBERT J 21521 WOODCHUCK CT BOCA RATON, FL 33428 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, when or printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstating) DATE <u> Vonooo337997</u> 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 04/28/05-80018-007 150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS PSTD TITLE TAYLOR, ROBERT J. NAME 21521 WOODCHUCK CT STREET ADDRESS BOCA RATON, FL 33428 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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

561