2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-29-2004 90391 031 ***150.00 DOCUMENT # P0000006352 1. Entity Name WESTON ICE, INC. 24030170 Principal Place of Business Mailing Address 16220 INDIAN TRACE ROAD 16220 INDIAN TRACE ROAD WESTON, FL 33326 WESTON, FL 33326 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03152004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 52-2211635 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MASARO, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 282 INDIAN TRACE ROAD WESTQN, FL 33326 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) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE n ☐ Delete TITLE ☐ Change ☐ Addition MASARO, WILLIAM NAME NAME 282 INDIAN TRACE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP ☐ Addition TITI F ☐ Delete TITI F Change NAME MASARO, ANGELA NAME STREET ADDRESS 282 INDIAN TRACE ROAD STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition 💢 Delete NAME CABLE, ROBERT NAME 282 INDIAN TRACE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition X seidner, Benjamin 282 Indian Trace Rd NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 apachment with an address, with all direct like empowered.

SIGNATURE:

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 29, 2004 8:00 am