2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 26, 2005 08:00 AM Secretary of State DOCUMENTI# P00000018105 1. Entity Name NORTHWEST ICE-CREME, INC. Principal Place of Business Mailing Address 16157 NW 78 PLACE MIAMI LAKES FL 33016 16157 NW 78 PLACE MIAMI LAKES FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0996019 Not Applicable Zip Country 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 DIAZ, CARMEN Street Address (P.O. Box Number is Not Acceptable) 16157 NW 78 PLACE MIAMI LAKES FL 33016 Zip Code FL 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 it applicable (NOTE Registered Agent signature required when re-instating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. PTD TITLE Delete THE F Change Addition DIAZ, CARMEN NAME NAME STREET ADDRESS 16157 NW 78 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33016 CITY-ST-7IP SVD TITLE ☐ Delete THEE Change ☐ Addition NAME DIAZ, PEDRO A JR NAME STREET ADDRESS 16157 NW 78 PLACE STREET ADDRESS CITY-ST-7IP MIAMI LAKES FL 33016 CITY-ST-ZIP TITLE ☐ Delete BBAChange Addition U00000277688 03/26/05-80039-014 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DHE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THEF Change Addition NAME 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)(f), 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 employed 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 all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytme Phone #