

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108788

FILED
Apr 30, 2004
Secretary of State

Entity Name: PERFECT ICE ASSOCIATES, INC.

Current Principal Place of Business:

7347 N.W. 36TH AVE.
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7347 N.W. 36TH AVE.
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-1056865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, FERNANDO E
7601 C TREASURER DRIVE, #519
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

MOLINA, FERNANDO E
7601 E TREASURER DRIVE, #519
NORTH BAY VILLAGE, FL 33141 US

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.

SIGNATURE: FERNANDO MOLINA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: MOLINA, FERNANDO
Address: 7601 C TREASURER DR., #519
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: MOLINA, FERNANDO
Address: 7601 E TREASURER DR., #519
City-St-Zip: NORTH BAY VILLAGE, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FERNANDO MOLINA

PDS

04/30/2004

Electronic Signature of Signing Officer or Director

Date