2004 FOR PROFIT CORPORATION ANNUAL REPORT

FIIFN DOCUMENT # P01000011915 04 FEB -2 AM 8: 64 STEVE'S FROZEN CHILLERS, INC. SECRETARY OF STATE TALLAHASSFE FLORIDA Principal Place of Business Mailing Address 12700 VIA LUCIA 12700 VIA LUCIA BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 01142004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-1078654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHOENBERG, SUSAN Street Address (P.O. Box Number is Not Acceptable) 12700 VIA LUCIA BOYNTON BEACH, FL. 33436 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the Stays of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. JITLE ☐ Delete TITLE ☐ Addition SCHOENBERG, SUSAN NAME NAME STREET ADDRESS 12700 VIA LUCIA STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 CITY-ST-ZIP ___ Change TITLE ☐ Delete ☐ Addition TITLE ·NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete_ TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP --3000283045 02/05/04--01063--011 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete 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)(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 eath; 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 in changed, or on an attachment with an address, with all other like empowered.