

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011937

FILED
Apr 28, 2005
Secretary of State

Entity Name: DESTIN ICE MARKETS, INC.

Current Principal Place of Business:

319 MOUNTAIN DRIVE
DESTIN, FL 32541

New Principal Place of Business:

209 MAIN STREET
DESTIN, FL 32541

Current Mailing Address:

P.O.BOX 9
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-3695200 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RICHARDSON, JAMES L
319 MOUNTAIN DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

RICHARDSON, JAMES L
209 MAIN STREET
DESTIN, FL 32541 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: _____

Electronic Signature of Registered Agent

04/28/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: RICHARDSON, JAMES L
Address: 624 HIGHWAY 98
City-St-Zip: DESTIN, FL 32541

Title: TD () Delete
Name: RICHARDSON, LEAH T
Address: 624 HWY 98
City-St-Zip: DESTIN, FL 32541

Title: S () Delete
Name: INGRAM, MARIAN
Address: 319 MOUNTAIN DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: RICHARDSON, JAMES L
Address: 624 HARBOR BLVD
City-St-Zip: DESTIN, FL 32541

Title: TD (X) Change () Addition
Name: RICHARDSON, LEAH T
Address: 624 HARBOR BLVD
City-St-Zip: DESTIN, FL 32541

Title: S (X) Change () Addition
Name: INGRAM, MARIAN
Address: 209 MAIN STREET
City-St-Zip: DESTIN, FL 32541

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: JAMES L RICHARDSON

Electronic Signature of Signing Officer or Director

PRES

04/28/2005

Date