

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042659

FILED
Apr 27, 2004
Secretary of State

Entity Name: ICEPLEX SPACECOAST, INC.

Current Principal Place of Business:

720 ROY WALL BLVD
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

720 ROY WALL BLVD
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 59-3721509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPHA MANAGEMENT CORP.
720 ROY WALL BLVD
ROCKLEDGE, FL 32955

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BAR-NAVON, HAIM
Address: 720 ROY WALL BLVD
City-St-Zip: ROCKLEDGE, FL 32955

Title: DVS () Delete
Name: BAR-NAVON, ZIVA
Address: 720 ROY WALL BLVD
City-St-Zip: ROCKLEDGE, FL 32955

Title: V () Delete
Name: NINKO, RICK
Address: 720 ROY WALL BLVD
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAIM BAR-NAVON

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04/27/2004

Electronic Signature of Signing Officer or Director

Date