

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016314

FILED
Apr 28, 2004
Secretary of State

Entity Name: COLD STORAGE APPLICATIONS, INC.

Current Principal Place of Business:

1319 ST. TROPEZ CIRCLE, #1203
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1319 ST. TROPEZ CIRCLE, #1203
WESTON, FL 33326

New Mailing Address:

FEI Number: 01-0595213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEREMIGIS, GIOVANNI II
1319 ST. TROPEZ CIRCLE, #1203
WESTON, FL 33326 US

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: P () Delete
Name: DEREMIGIS, GIOVANNI
Address: 1319 ST. TROPEZ CIRCLE, #1203
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEREMIGIS, GIOVANNI
Address: 1009 TRAILMORE LANE
City-St-Zip: WESTON, FL 33326

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: GIOVANNI DEREMIGIS

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date