

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051860

FILED
Jan 29, 2005
Secretary of State

Entity Name: INTERNATIONAL COLD STORAGE, INC.

Current Principal Place of Business:

1150 SW 30TH AVE.
POMPANO BCH, FL 33060

New Principal Place of Business:

500 NW 12TH AVENUE
POMPANO BCH, FL 33069

Current Mailing Address:

1150 SW 30TH AVE.
POMPANO BCH, FL 33060

New Mailing Address:

FEI Number: 01-0677849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHEL, JOEL J
3820 NW 83RD TERR.
CORAL SPRINGS, FL 33065 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: PD () Delete
Name: BARTHEL, JOEL J
Address: 3820 NW 83RD TERR.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD () Delete
Name: MATRAS, MICHAEL
Address: 1947 SW 17TH ST.
City-St-Zip: BOCA RATON, FL 33486

Title: STD (X) Delete
Name: BARTHEL, SHANNON
Address: 4211 NE 26TH TERR.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JOEL J BARTHEL

PD

01/29/2005

Electronic Signature of Signing Officer or Director

Date