2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000079948

FILED Jan 25, 2005 8:00 am Secretary of State

01-25-2005 90026 020 ***158.75

Entity Name AAA SUB-ZERO, INC.								
Principal Place of Business 23 ATLANTIC BLVD. KEY LARGO, FL 33037	23 ATLAN1	Mailing Address 23 ATLANTIC BLVD. KEY LARGO, FL 33037		4(40005252			
2. Principal Place of Business	3. Mailing Ad	3. Mailing Address						
Suite, Apt. #, etc.	Suite, Apt.	Suite, Apt. #, etc.		01132005	Chg-P	CR2E034 (10/03)		
City & State	City & Stat	City & State		4. FEI Number 13-4204		<u> </u>	pplied For lot Applicable	
Zip Country	Zip				f Status Desired	\$8.75 Ad Fee Require	iditional . ed	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent					
RUMPF, DANIEL 23 ATLANTIC BLVD. KEYLARGO EL 22027			Name LINDA A. RUMPF Street Address (P.O. Box Number is Not Acceptable)					
KEY LARGO, FL 33037			96000 City 1/0	O OVERSEA Y LARGO	5 HWY		-te	
The above named entity submits this statement for the purpose of changing its reg			tered office or reg	Y LARGO gistered agent, or both	, in the State of Flor	ida. I em familiar with	de 237 , and accept	
the obligations of registered agent. SIGNATURE Linda C Signature, typed or crimed reme	CINDA A Lered Agent signature re-	, RUMPF (quired when renstating)		/-/3	-05			
FILE NOW!!! FEE IS ! After May 1, 2005 Fee wil	_ 00.00	ction Campaign Fir st Fund Contributio		\$5.00 May Be Added to Fees				
10.	FFICERS AND DIRECTORS	<u> </u>	1.	ADDITIONS/C	HANGES TO DEEK	CERS AND DIRECTOR	C IN 11	
TIRE D				P.S.T.		Change	Addition	
NAME RUMPF, DANIEL	7	`	IAME: /	I WALL A R	UMPF	/ ,	A-00000	
i	SS 23 ATLANTIC BLVD.		TREET ADDRESS 9	16000 OVERS	SEAS HWY FL 330	I-1		
TITLE		Delete T		KEN INDEA				
NAME STREET ADDRESS				KBY LARGO		☐ Change	[_] Addition	
City-S1-ZIP			IME	K by Largo	.FL	☐ Change	Addition	
anti-pi-ta		s	IILE	K oy Largo		☐ Change	[] Addition	
TITLE		s	IAME TREET ADDRESS	K5Y LARGO -		☐ Change	Addition	
TITLE	[S C C	ithe itheet address ity-st-zip itle	KGY LARGO				
TITLE _		S C C Delete TI N S	INTE INTREET ADDRESS CITY-SI-ZIP ITLE	KGY LARGO				
TITLE		S C C Delete Ti	ITLE ITREET ADDRESS ITY-SI-ZIP ITLE IAME	KEY LARGO				
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12. I nereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 19.07(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 oath; that I am an officer or director for 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA A. RUMPF 1-13-05 (305) 852 1736 SIGNATURE AND TYPED ON PRINTED FAMILY OF SIGNANG OFFICER ON DIRECTOR DELCO DE