

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103252

Entity Name: HAWAIIAN SHAVE ICE, INC.

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

5120 S.W. 195TH TERRACE
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

5120 S.W. 195TH TERRACE
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

FEI Number: 52-2382294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREITKREUZ, STEVEN J
5120 S.W. 195TH TERRACE
SOUTHWEST RANCHES, FL 33332 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: SD () Delete
Name: JOSEPH, GEORGE P III
Address: 19101 S.W. 61ST MANOR
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: PTD () Delete
Name: BREITKREUZ, STEVEN J
Address: 5120 S.W. 195TH TERRACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: EVD () Delete
Name: WHALEN, JEFFREY
Address: 14321 MUSTANG TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: D () Delete
Name: WHALEN, KAREN
Address: 14321 MUSTANG TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: D () Delete
Name: JOSEPH, CYNTHIA H
Address: 19101 S.W. 61ST MANOR
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: D () Delete
Name: BREITKREUZ, H. DENISE
Address: 5120 S.W. 195TH TERRACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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:

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: STEVEN J BREITKREUZ

MR

01/15/2005

Electronic Signature of Signing Officer or Director

Date