2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2004 8:00 am Secretary of State 04-05-2004 90030 042 ***150.00 **DOCUMENT # P02000111781** 1. Entity Name GOLDEN ICE, INC. Principal Place of Business Mailing Address 845 N. FORT LAUDERDALE BEACH BLVD. 845 N. FORT LAUDERDALE BEACH BLVD. FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4217171 Not Applicable \$8.75. Additional... •5. Certificate of Status Desired - ↑ > 1 Fee Required 6. Name and Address of Current Registered Agent AMATO, MAURO DO NOT WRITE 209 N. FORT LAUDERDALE BEACH BLVD. IN THIS SPACE FT. LAUDERDALE, FL 33304 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PD TITLE AMATO, MAURO NAME STREET ADDRESS 209 N. FORT LAUDERDALE BEACH BLVD., #16E FT. LAUDERDALE, FL 33304 CITY-ST-7/P VD TITLE BISCAINO, VINCENT NAME STREET ADDRESS 26 WYCKOFF ST. BROOKLYN, NY 11201 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and es not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information curate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ecute this report as required by Chapter 607, Florida Statutes; and that thy name appears in Block 10 or Block 11 if of the corporation or the receive changed, or on an attachme

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

GOFFICER OR DIRECTOR

FILED