

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006355

Entity Name: ICEMAKERS, INC.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

6670 VILLA SONRISA DRIVE
#211
BOCA RATON, FL 33433 US

Current Mailing Address:

6670 VILLA SONRISA DRIVE
#211
BOCA RATON, FL 33433 US

New Principal Place of Business:

1750 LATHAM ROAD
#4
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1750 LATHAM ROAD
#4
WEST PALM BEACH, FL 33409 US

FEI Number: 13-4232559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, JEROME M
6670 VILLA SONRISA DRIVE
#211
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

COCILOVO, JEROMEFRANK G
1750 LATHAM ROAD
#4
WEST PALM BEACH, FL 33409 US

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: FRANK G. COCILOVO

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: WEINBERG, JEROME M
Address: 6670 VILLA SONRISA DRIVE, #211
City-St-Zip: BOCA RATON, FL 33433 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEINBERG, MATTHEW B
Address: 1750 LATHAM ROAD SUITE 4
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: D () Change (X) Addition
Name: COCILOVO, FRANK G
Address: 1750 LATHAM ROAD SUITE 4
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: FRANK COCILOVO

D

01/28/2004

Electronic Signature of Signing Officer or Director

Date