~ 7 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

-May 02, 2005 08:00 AM Secretary of State DOCUMENT # P03000066561 LIQUID ICE DISTRIBUTORS, INC. Mailing Address Principal Place of Business 11258 SW 64TH LANE 11258 SW 64TH LANE MIAMI, FL 33173 MIAMI, FL 33173 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0736440 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE FERNANDEZ, ANTONIO 11258 SW 64TH LANE MIAMI, FL 33173 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTÉ, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FERNANDEZ, ANTONIO NAME 11258 SW 64TH LANE STREET ADDRESS U00000354788 05/03/05-80121-014 150.00 CITY-ST-ZIP MIAMI, FL 33173 TITLE SANCHEZ, ROGELIO NAME 2255 SW 131ST PLACE STREET ADDRESS MIAMI, FL 33175 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED