2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

04-29-2004 90218 042 ***150.00 **DOCUMENT # P03000090886** FROSTY CREATIONS, INC. 66422289 Principal Place of Business Mailing Address 6566 N MILITARY TRAIL 6566 N MILITARY TRAIL WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 16-160866 Not Applicable Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HANLON, M. TIMOTHY Street Address (P.O. Box Number is No: Acceptable) 321 ROYAL POINCIANA PLAZA PALM BEACH, FL 33480 Zip Code FI 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: Receitured Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 TITLE ☐ Delete TITLE P/D LUMBRA, THOMAS GUR NAME NAME 6566 N MILITARY TRAIL STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33407 CITY-ST-ZIP CITY-ST-ZIP ☐ Change XX Addition TITLE Defete TIDE V/D THOMAS J. LUMBRA NAME NAME 506 5th TERRACE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS, FL33418 CITY-ST-ZIP CITY-ST-ZIP THLE X Addition ☐ Dafete TITLE DANIEL P. LUMBRA NAME NAME 2475 -LAUREL LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS. 33410 FLTITLE 🗆 Defete S Addition TITLE ☐ Change JUDITH-MCCALLUM-NAME Newc 3682 VICTORIA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-ZIP 33406 ☐ Change ☐ Addition TITLE Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP **TITLE** ☐ Dalete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 path; 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. THOMAS G. LUMBRA, JR. 4/26/04 SIGNATURE:

FILED May 17, 2004 8:00 am Secretary of State