## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## May 04, 2005 08:00 AM Secretary of State DOCUMENT # P03000102472 1. Entity Name THE ICE SHACK, INC. Principal Place of Business Mailing Address 2161 19TH ST. 2161 19TH ST. SARASOTA, FL 34234 SARASOTA, FL 34234 No Chg-P 04302005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0528073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FREEMAN, GLENN DO NOT WRITE 2161 19TH STREET SARASOTA, FL 34234 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable (NOTE. Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be $\Box$ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE NAME FREEMAN, GLENN STREET ADDRESS 2161 19TH ST. CITY-ST-ZIP SARASOTA, FL 34234 U00000360927 05/05/05-80055-008 150.00 VSD TITLE NAME ALLEN, KURT STREET ADDRESS 2161 19TH ST. SARASOTA, FL 34234 CITY-SY-ZIP TITLE NAME STREET ADDRESS ATT WATE CITY-ST-ZIP TITLE HS SPACE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 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 cath; 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 appropriate section.

**FILED**