2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 10, 2005 08:00 AM **DOCUMENT # P03000127471** Secretary of State 1. Entity Name CROWN COMMERCIAL REFRIGERATION, INC. Principal Place of Business Mailing Address 717 HOLLY AVE. 717 HOLLY AVE. FORT PIERCE, FL 34982 FORT PIERCE, FL 34982 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1193474 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent GUDGER, RICHARD G DO NOT WRITE 717 HOLLY AVE, FORT PIERCE, FL 34982 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. Richard G. Gudger 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00. After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GUDGER, RICHARD G NAME STREET ADDRESS 717 HOLLY AVE. 11000000176956 CRY-ST-ZIP FORT PIERCE, FL 34982 01/11/05-80017-019 150.00 TITLE FERRO, STEVEN D NAME STREET ADDRESS 533 N.W. AVON AVE. CITY-ST-7IP PORT ST. LUCIE, FL 34983 TITLE GUDGER, BRENDA D NAME STREET ADDRESS 717 HOLLY AVE. DO NOT WRITE CITY-ST-ZIP FORT PIERCE, FL 34982 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

ichard G. Gudger 1-6-05