2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014543

Entity Name: FREEZER FRIENDS, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1309 CALOOSA VISTA 1309 CALOOSA VISTA FORY MYERS, FL 33908 FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

1309 CALOOSA VISTA FORY MYERS, FL 33908

FEI Number: 54-2149880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROLLINGS, SUSAN

1309 CALOOSA VISTA

FORY MYERS, FL 33908

US

WANDERON, THOMAS

809 WALKERBILT ROAD

SUITE 5

NAPLES, FL 34110 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: THOMAS WANDERON 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PTD () Delete
 Title:
 PTD (X) Change () Addition

 Name:
 FULTON, WENDY
 Name:
 ZAHORIAN, LISA

 Address:
 8896 BRACKEN WAY
 Address:
 1250 FLORIDA AVENUE

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:
 FORT MYERS, FL 33901

Title: VPSD () Delete Title: VPSD (X) Change () Addition

Name:ROLLINGS, SUSANName:ROLLINGS, SUSANAddress:1309 CALOOSA VISTAAddress:1309 CALOOSA VISTACity-St-Zip:FORY MYERS, FL 33908City-St-Zip:FORT MYERS, FL 33908

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: LISA ZAHORIAN P 04/26/2005