2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 25, 2005 8:00 am Secretary of State **DOCUMENT # P04000124198** 04-21-2005 90226 013 ***150.00 CHILLERS OF FT. MYERS BEACH, INC. Principal Place of Business Mailing Address 17246 WHITEWATER CT. 17246 WHITEWATER CT. 66018668 FT. MYERS BEACH, FL 33931 FT. MYERS BEACH, FL 33931 2. Principal Place of Business 190 Estero 3. Mailing Address 1190 Estero Blue Suite, Apt. #, etc. Suite, Apt. #, etc. 04182005 CR2E034 (10/03) 4. FEI Number 510 52} City & State Applied For CT MYERS BOOCH, FL Not Applicable Country US \$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 MARTIN, NOAM Street Address (P.O. Box Number is Not Acceptable) 17246 WHITEWATER CT. FT. MYERS BEACH, FL 33931 Zio Code 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 4 applicable. (NOTE: Recistered Apent signature repured when renational DATE 9. Election Campaign Financing \$5.00 мау Ва FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. · ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Ociese Change Addition NULLE MARTIN, NOAM KUME 17246 WHITEWATER CT. STREET ADDRESS STREET ADDRESS CITY-51-20 FT. MYERS BEACH, FL 33931 COTY-ST-ZIP Detete DILE ☐ Chance ☐ Addition BARKAN, GANDI NAME 11318 SUMMERWINDS CT. STREET ADDRESS STREET ADDRESS FT. MYERS, FL 33908 CITY-ST-22 CITY-ST-ZIP DILLE 🗆 Deleta TILE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-20* CHY-ST-70 TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS OTY-51-22 CITY-ST-ZIP DILE C Ociete DILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP TITLE ☐ Debrie TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZEP 12. Thereby 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. SIGNATURE:

FILED