

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151397

Entity Name: CHIPPED ICE, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

4001 SANTA BARBARA BLVD. #241
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4001 SANTA BARBARA BLVD. #241
NAPLES, FL 34104

New Mailing Address:

FEI Number: 34-2024383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACCHIANA, PAUL P ESQ.
5425 PARK CENTRAL COURT
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CURCIO, PETER L
Address: 4001 SANTA BARBARA BLVD. #241
City-St-Zip: NAPLES, FL 34104

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: HOEING, KURT E
Address: 5741 DEAVILLE CIRCLE #307
City-St-Zip: NAPLES, FL 34112 US

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: PETER L. CURCIO

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date