


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2005 8:00 am
Secretary of State

03-14-2005 90102 001 ***150.00

DOCUMENT # P06331
 1. Entity Name
NELSON REFRIGERATION, INC.



Principal Place of Business
**12110 CARY CIRCLE
 SUITE 6
 LAVISTA, NE 68128**

Mailing Address
**12999 ST CHARLES ROCK ROAD
 BRIDGETON, MO 63044**

50025650



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

02282005 Chg-P CR2E034 (10/03)

4. FEI Number
47-0578102

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.

TITLE PCEO Delete
 NAME SMITH, RANDY
 STREET ADDRESS 12999 ST CHARLES ROCK RD
 CITY-ST-ZIP BRIDGETON, MO 63044

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME KORTE, THOMAS G
 STREET ADDRESS 12999 ST CHARLES ROCK RD
 CITY-ST-ZIP BRIDGETON, MO 63044

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE AS Delete
 NAME HOSTETLER, BRIAN
 STREET ADDRESS 12999 ST CHARLES ROCK RD
 CITY-ST-ZIP BRIDGETON, MO 63044

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VD Delete
 NAME HELLER, RON
 STREET ADDRESS 12999 ST CHARLES ROCK RD
 CITY-ST-ZIP BRIDGETON, MO 63044

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP


TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 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: 
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/05 (314)298-6570
 Date Daytime Phone #

ATTACHMENT

P06331

NELSON REFRIGERATION

50025650

Schedule of Officers and Directors - As of February 01, 2005

Randy Smith
President & CEO

7320 Forsyth Blvd., Apt 203
St Louis, MO 63105-2119
SS # 367-54-1316

Thomas Gene Korte
Vice President Finance

1508 Martingale Court
Swansea, IL 62226
SS # 323-60-4263

Barbara A. Santoro
Secretary

35 Hosking Way
Ramsey, NJ 07446
SS # 072-50-7298

Brian Jay Hostetler
Vice President
& Assistant Secretary

1317 Countryside Manor Ct.
St. Louis, MO 63005
SS # 300-44-3310

OTHER DIRECTORS

Patricia Nachtigal
Gerald E. Swimmer
B.A Santoro

The address for the above listed individuals for business purposes is as follows:

12999 St. Charles Rock Road
Bridgeton, Missouri 63044

Effective date of taking office was Feb 01, 2005