

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07082

FILED
Jan 06, 2004
Secretary of State

Entity Name: KYSOR INDUSTRIAL CORPORATION

Current Principal Place of Business:

2227 WELBILT BLVD.
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

2227 WELBILT BLVD.
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 38-1909000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: AS () Delete
Name: NOVA, MICHELLE
Address: 2227 WELBILT BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VD () Delete
Name: RINN, RICK
Address: 3201 EAST NORTH LOOP 820 SUITE 150
City-St-Zip: FORT WORTH, TX 76137

Title: AST () Delete
Name: OROS, JOHN G
Address: 2227 WELBILT BLVD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: S () Delete
Name: HICKS, MICHAEL
Address: 2227 WELBIT BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: PD () Delete
Name: FRASE, DAVID
Address: 3201 EAST NORTH LOOP 820, SUITE 150
City-St-Zip: FORT WORTH, TX 76137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change () Addition
Name: RINN, RICK
Address: 3201 EAST NORTH LOOP 820 SUITE 150
City-St-Zip: FORT WORTH, TX 76137

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

Title: VSD (X) Change () Addition
Name: SHUR, IRWIN M
Address: 2227 WELBIT BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34655

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

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: MICHELLE NOVA

AS

01/06/2004

Electronic Signature of Signing Officer or Director

Date