2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 21, 2004 08:00 AM Secretary of State **DOCUMENT # P93000004713** SUPÉRIOR REFRIGERATION SERVICE, INC. Principal Place of Business Mailing Address 5920 S.E. AULT AVE. 5920 S.E. AULT AVE. STUART, FL 34997 STUART, FL 34997 No Chg-P CR2E034 (10/03) 04162004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0381660 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent ELGER, GREG A DO NOT WRITE 5920 S.E. AULT AVE. STUART, FL 34997 IN THIS SPACE 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 agains and title if applicable. (NOTE: Registored Agent eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000122814 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 04/21/04-80043-025 150.00 OFFICERS AND DIRECTORS 10. HILE ELGER, GREG A 59205 SOUTH AULT AVENUE STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 mlE PARKKONER, BYRON NAME STREET ADDRESS 1901 SW BEEKMAN ST PORT ST LUCIE, FL 34953 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS City-st-zip TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 Slock 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ACCRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR

4-18-04 772 546-7577
Date 772 546-7577