

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061096

Entity Name: BLUE ICE, INC.

FILED  
Apr 06, 2005  
Secretary of State

## Current Principal Place of Business:

18650 N.E. 28TH CT.  
SUITE A  
AVENTURA, FL 33009 US

## New Principal Place of Business:

609 NORTH 21ST AVENUE  
HOLLYWOOD, FL 33020 US

## Current Mailing Address:

18650 N.E. 28TH CT.  
SUITE A  
AVENTURA, FL 33009 US

## New Mailing Address:

609 NORTH 21ST AVENUE  
HOLLYWOOD, FL 33020 US

FEI Number: 65-0462594

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OSHINSKY, LEONARD  
1150 E. HALLANDALE BEACH BLVD.  
SUITE A  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

OSHINSKY, LEONARD  
350 EAST LAS OLAS BOULEVARD  
SUITE 970  
FT. LAUDERDALE, FL 33301 US

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: LEONARD OSHINSKY

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: OSHINSKY, LEONARD  
Address: 1150 E. HALLANDALE BEACH BLVD., SUITE A  
City-St-Zip: HALLANDALE, FL 33009

Title: P (X) Delete  
Name: KNYPER, ROBERT  
Address: 18650 NORTHEAST 28TH CT  
City-St-Zip: N MIAMI BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition  
Name: KNYPER, ROBERT A  
Address: 609 NORTH 21ST AVENUE  
City-St-Zip: HOLLYWOOD, FL 33020

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: ROBERT A. KNYPER

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date