


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 04, 2005 08:00 AM
Secretary of State

DOCUMENT # P93000073507 1. Entity Name COLD STORAGE, INC.	
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Principal Place of Business 2900 NW 75 STREET MIAMI, FL 33147	Mailing Address 231 ELM STREET PERTH AMBOY, NJ 08861
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DO NOT WRITE IN THIS SPACE



02152005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0472190	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent BREIT, RICHARD H ESQ. BECKER & POLIAKOFF, P.A. 3111 STIRLING ROAD FT. LAUDERDALE, FL 33312
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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 agent and title if applicable (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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P GALIER, JOHN J 30 HOAGLAND CT BRIDGEWATER, NJ 08807
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP GIACOPELLI, JOHN C 900 PALISADE AVENUE FORT LEE, NJ 07024
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S GIACOPELLI, RICHARD C 16 WOODLANDS ROAD WOODCLIFF LAKE, NJ 07675
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T SCOTT, JOSEPH 7 GREENWOODS ROAD OLD TAPPAN, NJ 07675
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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U00000360662
05/05/05-80042-008 150.00

12. I hereby certify that the information supplied with this filing 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 Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **4-8-05**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #