

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064962

FILED
Apr 27, 2004
Secretary of State

Entity Name: UNIQUE COLD STORAGE AND TRANSFER, INC.

Current Principal Place of Business:

1430 SW 6TH CT.
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1430 SW 6TH CT.
SUITE B
POMPANO BEACH, FL 33069 US

New Mailing Address:

1430 SW 6TH CT.
POMPANO BEACH, FL 33069 US

FEI Number: 65-0516899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLESCOTT, ROBERT JR.
1430 SW 6TH CT.
SUITE B
POMPANO BEACH, FL 33069

Name and Address of New Registered Agent:

COLESCOTT, ROBERT JR.
1430 SW 6TH CT.
POMPANO BEACH, FL 33069

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTS () Delete
Name: COLESCOTT, ROBERT JR.
Address: 1430 SW 6TH CT.
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 COLESCOTT

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04/27/2004

Electronic Signature of Signing Officer or Director

Date