

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075097

FILED
Apr 01, 2005
Secretary of State

Entity Name: FLORIDA TROPICAL ICE, INC.

Current Principal Place of Business:

451 MORRISON AVE
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

588 N. ELM STREET
ENGLEWOOD, FL 34223 US

Current Mailing Address:

451 MORRISON AVE
ENGLEWOOD, FL 34223 US

New Mailing Address:

588 N. ELM STREET
ENGLEWOOD, FL 34223 US

FEI Number: 65-0530346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, BRUCE R
451 MORRISON AVE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

BROWN, BRUCE R
588 N. ELM STREET
ENGLEWOOD, FL 34223 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:

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BROWN, BRUCE R
Address: 451 MORRISON AVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: P () Delete
Name: BROWN, CAROL L
Address: 451 MORRISON AVE
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BROWN, BRUCE R
Address: 588 N. ELM STREET
City-St-Zip: ENGLEWOOD, FL 34223

Title: P (X) Change () Addition
Name: BROWN, CAROL L
Address: 588 N. ELM STREET
City-St-Zip: ENGLEWOOD, FL 34223

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: BRUCE R. BROWN

VP

04/01/2005

Electronic Signature of Signing Officer or Director

Date