## **2005 FOR PROFIT CORPORATION**

## FILED ANNUAL REPORT (AR) Feb 28, 2005 08:00 AM | Secretary of State DOCUMENT # P97000006108 1. Entity Name FOXY'S ICY D-LITE, INC. Principal Place of Business Mailing Address 12 S E 5TH AVENUE 100 N. LAKESHORE DR DELRAY BEACH FL 44382 US HYPOLUXO FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt/#, etd Suite, Apt \#, etc CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0731010 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DINIELLI, FELIX A Street Address (P.O. Box Number is Not Acceptable) 100 N. LAKESHORE DR HYPOLUXO FL 33462 City Zip Code 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 obtigations of registered agent. 1) 1 NIEL SIGNATURE Signature, typed or printed name of registered agent and title it applicable Hagistered Agent signature regi FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution П Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Detete TOOLE Change Addition DINIELLI, FELIX A NAME NAME U00000246322 STHELF ADDRESS 100 N. LAKESHORE DR STREET ADDRESS 02/28/05-80061-005 150.00 CITY ST ZIP HYPOLUXO FL 33462 CATY-ST-ZIP ☐ Dejete THLE lilli ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST ZIP CHY ST DP HILE Delete Title 6 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-Z-P TITLE Detete Just Change Addition NAME NAME STREET ADDRESS STRILLI ADDRESS CHY-ST ZIP CHY SI ZIP ffli Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY OF ZIP CHY ST-ZiP HILL Dejete ☐ Change Table E ☐ AddItion NAMI NAME STREET ADDRESS STHEFT AUDRESS CITY ST-7IP CLTY ST 7/F

12. I hereby certify that the information supplied with this filing does not qualify 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 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.