2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005
Secretary of State

DOCUMENT# P97000069264

Entity Name: MASTER REFRIGERATION INC.

Current Principal Place of Business:

8620 NW 64TH STREET
BAY # 11
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 557237
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0774200 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SANCHEZ, AMY LYNN
8620 NW 64TH STREET BAY #11
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: SANCHEZ, FELIX A
Address: 115 S.W. 135TH AVE.
City-St-Zip: MIAMI, FL 33184

Title: SD ( ) Delete
Name: SANCHEZ, RITA M
Address: 115 S.W. 135TH AVE.
City-St-Zip: MIAMI, FL 33184

Title: D ( ) Delete
Name: SANCHEZ, ROMAN
Address: 14930 FEATHERSTONE WAY
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: M ( ) Delete
Name: SANCHEZ, AMY L
Address: 14930 FEATHERSTONE WAY
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: AMY LYNN SANCHEZ MGR 04/28/2005

Electronic Signature of Signing Officer or Director — Date