

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025135

Entity Name: WATER & ICE TO GO, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

5660 BAYSHORE RD
#12
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

5660 BAYSHORE RD
#12
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

FEI Number: 65-0844099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUAX, JULIE
522 SE 34 TERR
CAPE CORAL, FL 33904

Name and Address of New Registered Agent:

TRUAX, CHRIS
522 SE 34 TERR
CAPE CORAL, FL 33904

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: CHRIS TRUAX

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRUAX, DON SR
Address: 522 S.E. 34TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: V () Delete
Name: TRUAX, JULIE
Address: 522 S.E. 34TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: S () Delete
Name: TRUAX, CHRISTOPHER
Address: 522 S.E. 34TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: T () Delete
Name: TRUAX, DON II
Address: 522 S.E. 34TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRUAX, CHRISTOPHER
Address: 522 S.E. 34TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: V (X) Change () Addition
Name: TRUAX, DON II
Address: 522 S.E. 34TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: S (X) Change () Addition
Name: TRUAX, JOY
Address: 522 S.E. 34TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: T (X) Change () Addition
Name: TRUAX, TAMARA
Address: 522 S.E. 34TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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: CHRISTOPHER TRUAX

P

04/19/2004

Electronic Signature of Signing Officer or Director

Date