2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 28, 2004 08:00 AM DOCUMENT # P98000086377 Secretary of State 1. Entity Name FLORIDA FREEZZ OF SOUTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 4435 SOUTHEAST 20TH AVENUE 4435 SOUTHEAST 20TH AVENUE CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 02192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0879273 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LATASSA, ANTHONY DO NOT WRITE 4435 SE 20 AVENUE CAPE CORAL, FL 33904 IN THIS SPACE 8. The above named enjoy 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 obligations of r WIHO MY SIGNATURE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LATASSA, ANTHONY NAME STREET ADDRESS 4435 SOUTHEAST 20TH AVENUE CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE NAME U000000070118 STREET ADDRESS 03/01/04-80032-012 150.00 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI E NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filling 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 concoration or the receiver or trustee entpowered 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.

SIGNATURE:

CITY-ST-ZIP

2 NOTED HAME OF MIGNESS DEPICER OR DIRECTOR