

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086377

FILED
Jan 04, 2005
Secretary of State

Entity Name: FLORIDA FREEZZ OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

4435 SOUTHEAST 20TH AVENUE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4435 SOUTHEAST 20TH AVENUE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0879273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATASSA, ANTHONY
4435 SE 20 AVENUE
CAPE CORAL, FL 33904 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: D () Delete
Name: LATASSA, ANTHONY
Address: 4435 SOUTHEAST 20TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTHONY LATASSA

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date