

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033253

FILED
Jan 08, 2004
Secretary of State

Entity Name: FRITZEE FREEZE OF DUNEDIN, INC.

Current Principal Place of Business:

2101 SUNSET POINT ROAD
#1202
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2101 SUNSET POINT ROAD
#1202
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-3572429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, GREGORY D ESQ.
1201 S HIGHLAND AVE
SUITE 9
CLEARWATER, FL 33756 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: PT () Delete
Name: CARLSON, GRAIG
Address: 2101 SUNSET POINT ROAD UNIT 1202
City-St-Zip: CLEARWATER, FL 33765

Title: VS () Delete
Name: CARLSTON, DOROTHY
Address: 2101 SUNSET POINT ROAD UNIT 1202
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CARLSON, CRAIG
Address: 2101 SUNSET POINT ROAD UNIT 1202
City-St-Zip: CLEARWATER, FL 33765

Title: VS (X) Change () Addition
Name: CARLSON, DOROTHY
Address: 2101 SUNSET POINT ROAD UNIT 1202
City-St-Zip: CLEARWATER, FL 33765

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: CRAIG CARLSON

PT

01/08/2004

Electronic Signature of Signing Officer or Director

Date