2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 12, 2004 08:00 AM **Secretary of State** DOCUMENT # P99000036571 RESCUE REFRIGERATION, INC. Principal Place of Business Mailing Address 3324 NW SOUTH RIVER DRIVE 3324 NW SOUTH RIVER DRIVE MIAMI, FL 33142 MIAMI, FL 33142 04072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0919239 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HARRIS, ANA C ESQ DO NOT WRITE 200 S BISCAYNE BLVD SUITE 2350 MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title # applicable. 9. Election Campaign Financing \$5.00 May Be U00000108596 U4/12/04-80009-021 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE THOMAS, JOHN NAME 3324 NW SOUTH RIVER DRIVE STREET ADDRESS MIAMI, FL 33142 CITY-ST-ZIP TITLE THOMAS, SUZANNE NAME 3324 NW SOUTH RIVER DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 7 (E) F NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS 12. 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 cath; that I am an officer or director of the corporation or the receiver or trustee emowered 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 plug like empowered.

CER OR DIRECTOR

FILED