

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060953

Entity Name: SOLID ICE TECHNOLOGIES, INC.

FILED  
Jun 29, 2005  
Secretary of State

## Current Principal Place of Business:

2569 EAGLES CROSSING DRIVE  
CLEARWATER, FL 33762

## New Principal Place of Business:

## Current Mailing Address:

2569 EAGLES CROSSING DRIVE  
CLEARWATER, FL 33762

## New Mailing Address:

FEI Number: 59-3531909

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WATERS, CODY W  
501 E KENNEDY BLVD, SUITE 1900  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

BOGGS, E. JACKSON  
501 E KENNEDY BLVD, SUITE 1700  
TAMPA, FL 33602 US

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: E. JACKSON BOGGS

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: MCINNIS, ROBERT B  
Address: 2400 FEATHER SOUND DR, SUITE 831  
City-St-Zip: CLEARWATER, FL 33762

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: MCINNIS, ROBERT B  
Address: 2569 EAGLES CROSSING DRIVE  
City-St-Zip: CLEARWATER, FL 33762

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: ROBERT B. MCINNIS

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06/29/2005

Electronic Signature of Signing Officer or Director

Date