

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26929

Entity Name: ALL-TECH ICE, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

11259 SAVIORS WAY
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

25086 ANGEL STREET
BROOKSVILLE, FL 34601 US

Current Mailing Address:

11259 SAVIORS WAY
BROOKSVILLE, FL 34601 US

New Mailing Address:

25086 ANGEL STREET
BROOKSVILLE, FL 34601 US

FEI Number: 59-3043766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEN WOODRUFF AND ASSOCIATES
801 S. BROAD ST.
BROOKSVILLE, FL 34601 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: DP () Delete
Name: CALLAGHAN, KEVIN,
Address: 11259 SAVIORS WAY
City-St-Zip: BROOKSVILLE, FL 34601

Title: DST () Delete
Name: CALLAGHAN, BARBARA,
Address: 11259 SAVIORS WAY
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CALLAGHAN, KEVIN,
Address: 25086 ANGEL STREET
City-St-Zip: BROOKSVILLE, FL 34601

Title: DST (X) Change () Addition
Name: CALLAGHAN, BARBARA,
Address: 25086 ANGEL STREET
City-St-Zip: BROOKSVILLE, FL 34601

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: BARBARA CALLAGHAN

DST

04/07/2005

Electronic Signature of Signing Officer or Director

Date