2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45293

Entity Name: BIG FROSTY, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1320 HWY 70 EAST

OKEECHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

680 MIDDLETOWN BLVD STE 101

LANGHORNE, PA 19047 US

FEI Number: 93-1137655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REITMAN, HERMAN ALCOFF, IVAN 4910-C NW 4TH ST 6816 CAMILLE ST

DELRAY BEACH, FL 33445 US BOYNTON BEACH, FL 33437 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: IVAN ALCOFF 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: SHERVEDO, THOMAS Name: SHERWOOD, THOMAS

Address: 680 MIDDLETOWN BLVD- STE 101 Address: 680 MIDDLETOWN BLVD- STE 101

City-St-Zip: LANGHORNE, PA 19047 City-St-Zip: LANGHORNE, PA 19047

Title: S (X) Delete Title: () Change () Addition

 Name:
 REITMAN, GARY
 Name:

 Address:
 680 MIDDLETOWN BLVD- STE 101
 Address:

 City-St-Zip:
 LANGHORNE, PA 19047
 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: THOMAS SHERWOOD PRES 04/27/2005