2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59150

Entity Name: SAMOL REFRIGERATION, INC.

FILED Apr 09, 2005 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

5750 WASHINGTON ST 5800 HOUCHIN ST

NAPLES, FL 34109 US NAPLES, FL 341091941 US

Current Mailing Address: New Mailing Address:

5750 WASHINGTON ST 5800 HOUCHIN ST

NAPLES, FL 34109 US NAPLES, FL 341091941 US

FEI Number: 65-0266078 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:

SAMOL, NORMAN
5750 WASHINGTON STREET
NAPLES, FL 33942 US
SAMOL, NORMAN
5800 HOUCHIN ST
NAPLES, FL 341091941 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: 04/09/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SAMOL, NORMAN,
 Name:
 SAMOL, NORMAN,

 Address:
 5750 WASHINGTON ST.
 Address:
 5800 HOUCHIN ST

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34109

 $\label{eq:title:V} {\sf Title:} \qquad {\sf V} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad {\sf (X) Change () Addition}$

 Name:
 BOROWSKI, DEBORAH T
 Name:
 BOROWSKI, DEBORAH T

 Address:
 394 S HAVEN LN
 Address:
 301 COUNTRY CLUB DR

 City-St-Zip:
 FT MYERS, FL 33919
 City-St-Zip:
 NAPLES, FL 34110

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

 Name:
 CHEER, PENINA J
 Name:
 CHEER, PENINA J

 Address:
 5750 WASHINGTON ST
 Address:
 5800 HOUCHIN ST

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34109

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: NORMAN SAMOL PD 04/09/2005