

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59546

FILED
Jan 20, 2004
Secretary of State

Entity Name: CHILLER'S DISTRIBUTING, INC.

Current Principal Place of Business:

661 STONEFIELD LOOP
HEATHROW, FL 32746 US

New Principal Place of Business:

160 INTERNATIONAL PRKY.
STE. 270
HEATHROW, FL 32746 US

Current Mailing Address:

160 INTERNATIONAL PRKY
SUITE 270
HEATHROW, FL 32746 US

New Mailing Address:

160 INTERNATIONAL PRKY
STE. 270
HEATHROW, FL 32746 US

FEI Number: 59-3172355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIPPARONE, PAUL
160 INTERNATIONAL PRKY
SUITE 270
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

CIPPARONE, PAUL
160 INTERNATIONAL PRKY
STE. 270
HEATHROW, FL 32746 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:

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CIPPARONE, PAUL,
Address: 661 STONEFIELD LOOP
City-St-Zip: HEATHROW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CIPPARONE, PAUL
Address: 160 INTERNATIONAL PRKY. 270
City-St-Zip: HEATHROW, FL 32746

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: PAUL CIPPARONE

P

01/20/2004

Electronic Signature of Signing Officer or Director

Date