

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028691

Entity Name: ULTRA COOLING, INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

715 PINE CREST LN
NAPLES, FL 34104

New Principal Place of Business:

9064 PEMBERTON ST.
SPRING HILL, FL 34608

Current Mailing Address:

715 PINE CREST LN
NAPLES, FL 34104

New Mailing Address:

9064 PEMBERTON ST.
SPRING HILL, FL 34608

FEI Number: 65-1087217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILIANOFF, STEVEN G
715 PINE CREST LN
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

SILIANOFF, STEVEN G
9064 PEMBERTON ST.
SPRING HILL, FL 34608 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: _____

Electronic Signature of Registered Agent

03/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SILIANOFF, STEVEN G
Address: 715 PINE CREST LN
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SILIANOFF, STEVEN G
Address: 9064 PEMBERTON ST.
City-St-Zip: SPRING HILL, FL 34608

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: STEVEN G. SILIANOFF

D

03/29/2005

Electronic Signature of Signing Officer or Director

Date