

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001090

FILED  
Aug 18, 2004  
Secretary of State

Entity Name: BE KOOL, INC.

**Current Principal Place of Business:**

8000 W BROWARD BLVD., #5524  
PLANTATION, FL 33324

**New Principal Place of Business:**

8000 W BROWARD BLVD., #5524  
PLANTATION, FL 33388

**Current Mailing Address:**

8310 SAND POINT BLVD., #L207  
TAMARAC, FL 33321

**New Mailing Address:**

8012 NW 104 AVE.  
TAMARAC, FL 33321

FEI Number: 04-3731155

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

O'CONNOR, ALICIA  
8310 SAND POINT BLVD., #L207  
TAMARAC, FL 33321 US

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

MATZA, ALICIA  
8012 NW 104 AVE  
TAMARAC, FL 33321 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: ALICIA MATZA

08/18/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: O'CONNOR, ALICIA  
Address: 8310 SAND POINT BLVD., #L207  
City-St-Zip: TAMARAC, FL 33321

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MATZA, ALICIA  
Address: 8012 NW 104 AVE  
City-St-Zip: TAMARAC, FL 33321

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: ALICIA MATZA

P

08/18/2004

Electronic Signature of Signing Officer or Director

Date