

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018008

FILED
Aug 03, 2005
Secretary of State

Entity Name: COOLENHEAT INC.

Current Principal Place of Business:

10905 SUNCREST COURT
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

10905 SUNCREST COURT
TAMPA, FL 33615

New Mailing Address:

FEI Number: 59-3589773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORES, PETER A JR.
10905 SUNCREST COURT
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

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

_____ 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: FLORES, PETER A JR.
Address: 10905 SUNCREST COURT
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: PETER A. FLORES, JR.

PRES

08/03/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date