

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034356

FILED
Mar 11, 2004
Secretary of State

Entity Name: COOLINE AMERICA CORPORATION

Current Principal Place of Business:

15165 NW 77TH AVENUE
SUITE 2010
MIAMI, FL 33014

New Principal Place of Business:

6073 NW 167ST STREET
UNIT C-8
MIAMI LAKES, FL 33015

Current Mailing Address:

C/O LISA LANDY
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0913216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE
28TH FLOOR
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AL-ZAMIL, ABDULLAH M
Address: C/O ONE S.E. 3RD AVE 28TH FL
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: SHIPLEY, LORY
Address: C/O ONE S.E. 3RD AVE 28TH FL
City-St-Zip: MIAMI, FL 33131

Title: DP () Delete
Name: ALMOUSSA, SHAKER J
Address: C/O ONE S.E. 3RD AVE., 28TH FL
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PS (X) Change () Addition
Name: SHIPLEY, LORY
Address: C/O ONE S.E. 3RD AVE 28TH FL
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: ALMOUSSA, SHAKER J
Address: C/O ONE S.E. 3RD AVE., 28TH FL
City-St-Zip: MIAMI, FL 33131

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: LORY SHIPLEY

P

03/11/2004

Electronic Signature of Signing Officer or Director

Date