

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 342353

FILED
Jan 22, 2004
Secretary of State

Entity Name: THE COOL-IT-MAN, INC.

Current Principal Place of Business:

6003-31 STREET E.
BRADENTON, FL 34203 US

New Principal Place of Business:

6003 31ST STREET E.
BRADENTON, FL 34203 US

Current Mailing Address:

P.O. BOX 4036
SARASOTA, FL 342304036 US

New Mailing Address:

FEI Number: 59-1234125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANNON, GREGORY J
6003 31ST STREET EAST
BRADENTON, FL 34203 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: PD () Delete
Name: DRYMON, ARMISTICE H
Address: 6003 31 STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: STD () Delete
Name: BANNON, GREGORY J
Address: 4329 PASADENA CT.
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: DRYMON, DONA F
Address: 6003 31 STREET EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GREGORY J BANNON

STD

01/22/2004

Electronic Signature of Signing Officer or Director

_____ Date