

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 659923

Entity Name: CAR COOL, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

6050 SOUTH HWY. 17-92
FERN PARK, FL 32730

New Principal Place of Business:

Current Mailing Address:

6050 SOUTH HWY. 17-92
FERN PARK, FL 32730

New Mailing Address:

FEI Number: 59-1983463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPAIO, VASCO
805 WAYNE AVE.
ALTAMONT SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

ROTHMAN, RANDY
1712 WILLA CIRCLE
WINTER PARK, FL 32792 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: RANDY ROTHMAN

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROTHMAN, RANDY
Address: 1712 WILLA CIRCLE
City-St-Zip: WINTER PARK, FL 32792

Title: V () Delete
Name: SAMPAIO, VASCO
Address: 805 WAYNE AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RANDY ROTHMAN

PTD

01/05/2005

Electronic Signature of Signing Officer or Director

Date