

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 06, 2005 8:00 am**  
**Secretary of State**

04-06-2005 90103 040 \*\*\*150.00

**DOCUMENT # 849527**

1. Entity Name

MARLEY COOLING TECHNOLOGIES, INC.



Principal Place of Business

7401 W 129TH STREET  
OVERLAND PARK KS 66213  
US

Mailing Address

13515 BALLANTYNE CORP  
CHARLOTTE NC 28277  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

48-0920715

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE EVPD ☐ Delete  
NAME O'LEARY, PATRICK J  
STREET ADDRESS 13515 BALLANTYNE CORP PL  
CITY-ST-ZIP CHARLOTTE NC 28277

TITLE VPSD ☐ Delete  
NAME KEARNEY, CHRISTOPHER J  
STREET ADDRESS 13515 BALLANTYNE CORP. PL  
CITY-ST-ZIP CHARLOTTE NC 28277

TITLE VPTD ☒ Delete  
NAME WINOWIECKI, RON  
STREET ADDRESS 13515 BALLANTYNE CORP. PL  
CITY-ST-ZIP CHARLOTTE NC 28-2777

TITLE AT ☐ Delete  
NAME GIZA, RONALD  
STREET ADDRESS 13515 BALLANTYNE CORP PL  
CITY-ST-ZIP CHARLOTTE NC 28277

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
NAME Pres.  
STREET ADDRESS Roland Wright  
CITY-ST-ZIP 13515 Ballantyne Corp. Pl.  
Charlotte, NC 28277

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Ronald Giza*

Ronald Giza

2-11-05 231-737-5017

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #