

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006206

FILED  
Mar 12, 2005  
Secretary of State

Entity Name: SOBE COOL, INC.

## Current Principal Place of Business:

2555 COLLINS AVE  
SUITE 909  
MIAMI BEACH, FL 33140 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 402011  
MIAMI BEACH, FL 33140 US

## New Mailing Address:

P.O. BOX 273464  
BOCA RATON, FL 33427 US

FEI Number: 65-0784956

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LLEWELLYN, DAVID M  
2555 COLLINS AVE  
UNIT 909  
MIAMI BEACH, FL 33140 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: P ( ) Delete  
Name: LLEWELLYN, DAVID M  
Address: 1500 OCEAN DRIVE #902  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST ( ) Delete  
Name: CARIAS, MARCELA  
Address: AVE LOS PROCERES NO. 10 RESIDENTIAL GALA  
City-St-Zip: SANTO DOMINGO, DR

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LLEWELLYN, DAVID M  
Address: 2555 COLLINS AVE UNIT 909  
City-St-Zip: MIAMI BEACH, FL 33140

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: DAVID LLEWELLYN

P

03/12/2005

Electronic Signature of Signing Officer or Director

Date