

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49835

FILED
May 02, 2004
Secretary of State

Entity Name: CAVALIER COOLING CORP.

Current Principal Place of Business:

1798 WAKE FOREST ROAD, NW
PALM BAY, FL 32907

New Principal Place of Business:

533 PLUMBAGO ROAD NW
PALM BAY, FL 32907

Current Mailing Address:

P O BOX 121031
WEST MELBOURNE, FL 32912 US

New Mailing Address:

FEI Number: 59-2525819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURROWS, JOHNNY
1798 WAKEFOREST ROAD, NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

BURROWS, JOHNNY
533 PLUMBAGO ROAD NW
PALM BAY, FL 32907 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: JOHNNY BURROWS

05/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURROWS, JOHNNY,
Address: P O BOX 121031
City-St-Zip: WEST MELBOURNE, FL 32912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHNNY BURROWS

P

05/02/2004

Electronic Signature of Signing Officer or Director

Date