2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 26, 2005 08:00 AM Secretary of State

DOCUMENT # K12175 1. Entity Name COOL-WALK, INC.			. · Secretary of State	
	e of Business 1 OAKS BLVD DR, FL 34683	Mailing Address 940 SPANISH OAKS BLVD PALM HARBOR, FL 34683		
·				
D	O NOT WRITE	IN THIS SPA	CE	02232005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For Not Applicable
				5. Certificate of Status Desired S8.75 Additional Fee Required
6. Name and Address of Current Registered Agent				
PORRELLO, JOHN J 940 SPANISH OAKS BLVD PALM HARBOR, FL 34683				DO NOT WRITE IN THIS SPACE
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 bite 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 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees				
10. IITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND D DP PORRELLO, JOHN J 940 SPANISH OAKS BLVD PALM HARBOR, FL 34683	PRECTÓRS		U00000245224 02/28/05-80019-003 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PORRELLO, LINDA 940 SPANISH OAKS BLVD PALM HARBOR, FL 34683			·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST PORRELLO, KIMBERLY A 940 SPANISH OAKS BLVD PALM HARBOR, FL 34683		and the second s	DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			-	IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-SI-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-7IP				

12. I hereby certify that the information supplied with this filling 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 life empowered.

SIGNATURE: