

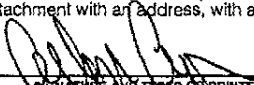


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2004 08:00 AM
Secretary of State

DOCUMENT # K36377			
1. Entity Name COLD AIR, INC.			
Principal Place of Business POST OFFICE BOX 7066 CLEARWATER, FL 33758 US		Mailing Address POST OFFICE BOX 7066 CLEARWATER, FL 33758 US	
DO NOT WRITE IN THIS SPACE			
			
		04192004 No Chg-P CR2E034 (10/03)	
		4. FEI Number 59-2912205	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SCHERER, PAUL C 2255 5TH AVENUE N ST. PETERSBURG, FL 33713		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP AYERS, ALLYN 2255 5TH AVENUE N ST. PETERSBURG, FL 33713		
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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:  <u>Allyn Ayers</u>		Date: <u>4/30/04</u> 727-215-4205	