2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: John K. Hinde

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Apr 29, 2005 08:00 AM Secretary of State **BOCUMENT # L03000050620** COOL BLOCKS, L.L.C. Principal Place of Business Mailing Address 7542 TARPON COVE CIRCLE 7542 TARPON COVE CIRCLE LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 01082005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 10-0679108 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE PHILLIPS, GARY S 4000 HOLLYWOOD BLVD., SUITE 265 SOUTH HOLLYWOOD, FL 33021 IN THIS SPACE 3. 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. (am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) U00000344159 Filing Fee is \$50.00 Due by May 1, 2005 04/29/05-80124-025 55.00 MANAGING MEMBERS/MANAGERS TITLE MGRM HINDE, JOHN K MAME 7542 TARPONCOVE CIR. STREET ADDRESS CITY-ST-ZIF LAKE WORTH, FL 334676909 TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CTTY - 57-ZIP TIBLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

AGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED