

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63997

Entity Name: KEY W. KOOL, INC.

FILED  
Mar 08, 2005  
Secretary of State

## Current Principal Place of Business:

5795 W HWY 192  
KISSIMMEE, FL 34746

## New Principal Place of Business:

## Current Mailing Address:

5795 W HWY 192  
KISSIMMEE, FL 34746

## New Mailing Address:

5728 MAJOR BOULEVARD  
SUITE 550  
ORLANDO, FL 32819

FEI Number: 59-3004909

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POMA ROSARIO MR.  
5795 WEST IRLO BRONSON MEM. HIGHWAY  
KISSIMMEE, FL 34746 US

## Name and Address of New Registered Agent:

ROBERT L. UNDERWOOD  
5728 MAJOR BOULEVARD  
SUITE 550  
ORLANDO, FL 32819 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: ROBERT L UNDERWOOD

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVPT ( ) Delete  
Name: POMA ROSARIO,  
Address: 5795 WEST IROL BRONSON MEM. HWY.  
City-St-Zip: KISSIMMEE, FL 34746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPT (X) Change ( ) Addition  
Name: POMA ROSARIO,  
Address: 5795 WEST IRLO BRONSON MEM. HWY.  
City-St-Zip: KISSIMMEE, FL 34746

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: ROSARIO POMA

D

03/08/2005

Electronic Signature of Signing Officer or Director

Date