

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M39134

Entity Name: SPOT COOLERS, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

444 E PALMETTO PARK RD
STE 200
BOCA RATON, FL 33432

Current Mailing Address:

444 E PALMETTO PARK RD
STE 200
BOCA RATON, FL 33432

New Principal Place of Business:

444 E PALMETTO PARK RD
STE 200
BOCA RATON, FL 33432 US

New Mailing Address:

444 E PALMETTO PARK RD
STE 200
BOCA RATON, FL 33432 US

FEI Number: 59-2720087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, KEN
1370 ROYAL PALM WAY
STE 400
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SWANSON, KENNETH R
1370 ROYAL PALM WAY
BOCA RATON, FL 33432 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: KENNETH R. SWANSON

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SWANSON, GWEN,
Address: 1370 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

Title: PT () Delete
Name: SWANSON, KEN,
Address: 1370 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

Title: V () Delete
Name: TAGGE, GARTH,
Address: 1842 HOMESTEAD AVE
City-St-Zip: ATLANTA, GA 30306

Title: VPT (X) Delete
Name: HAAS, FRANK
Address: 926 GREENSWARD LANE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SWANSON, GWEN E
Address: 1370 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: PT (X) Change () Addition
Name: SWANSON, KENNETH R
Address: 1370 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: V (X) Change () Addition
Name: TAGGE, GARTH T
Address: 1842 HOMESTEAD AVE
City-St-Zip: ATLANTA, GA 30306 US

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: KENNETH R. SWANSON

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date