

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97034

FILED
Jan 27, 2005
Secretary of State

Entity Name: SUPER COOL OF THE TREASURE COAST, INC.

Current Principal Place of Business:

2616 S.W. UNION TERRACE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

2616 S.W. UNION TERRACE
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 65-0071068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMOPOULOS, LEONIDAS J.
2616 SW UNION TERR.
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEMOPOULOS, LEONIDAS,
Address: 2616 SW UNION TERR.
City-St-Zip: PORT ST. LUCIE, FL

Title: VPS () Delete
Name: DEMOPOULOS, CAROLE,
Address: 2616 SW UNION TERR.
City-St-Zip: PORT ST. LUCIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMOPOULOS, LEONIDAS,
Address: 2616 SW UNION TERR.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VPS (X) Change () Addition
Name: DEMOPOULOS, CAROLE,
Address: 2616 SW UNION TERR.
City-St-Zip: PORT ST. LUCIE, FL 34953

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: DEMOPOULOS,LEONIDAS

P

01/27/2005

Electronic Signature of Signing Officer or Director

Date