

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002507

FILED
Mar 02, 2005
Secretary of State

Entity Name: ONE COOL WORLD INC.

Current Principal Place of Business:

3303 FRANKLIN AVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3303 FRANKLIN AVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-1127287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGG, HINDS
3303 FRANKLIN AVE
MIAMI, FL FLA 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HINDS, GREGG
Address: 3303 FRANKLIN AVE
City-St-Zip: MIAMI, FL 33133 US

Title: T (X) Delete
Name: FRANKLIN, JULIE
Address: 61 RYE RIDE RD
City-St-Zip: HARRISON, NY 10528 US

Title: S (X) Delete
Name: WILDER, MARK
Address: 2575 TIGERTAIL AVE
City-St-Zip: COCONUT GROVE, FL 33133 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGG HINDS

P

03/02/2005

Electronic Signature of Signing Officer or Director

Date