2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P00000024725** 04-26-2004 90531 033 ***150 00 1. Entity Name DR. COOL, INC. Principal Place of Business Mailing Address 1113 WALLACE DRIVE 1113 WALLACE DRIVE DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 CR2E034 (10/03) 03102004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-1019982 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAULDREE, AARON N DO NOT WRITE 1113 WALLACE DRIVE DELRAY BEACH, FL 33444 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BAULDREE, AARON N NAME STREET ADDRESS 1113 WALLACE DRIVE DELRAY BEACH, FL 33444 CITY-ST-7IP NAME CAYSON, ANDREA STREET ADDRESS 219 SW 3RD AVE CITY-ST-ZIP BOYNTON BEACH, FL 33435 RUGGERI-ROSSANO, ADRIANA NAME 951 DELRAY LAKES DR. STREET ADDRES DO-NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL 33444 TIFLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. 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 or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if Haron N. Bauldree 4/15/04 (561)866-7505 SIGNATURE:

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