

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030781

Entity Name: YOURIGLOO.COM, INC.

FILED
Mar 15, 2004
Secretary of State

Current Principal Place of Business:

530 SOUTH FEDERAL HWY
SUITE 203
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

530 SOUTH FEDERAL HWY
SUITE 203
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-1000048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SYSTEMS, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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 ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: KOOLIK, ELLIOT S
Address: 3269 HARRINGTON DR
City-St-Zip: BOCA RATON, FL 33496

Title: S () Delete
Name: KOOLIK, WENDY
Address: 3269 HARRINGTON DR
City-St-Zip: BOCA RATON, FL 33496

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRED (X) Change () Addition
Name: FEDERMAN, EDWARD
Address: 530 S FEDERAL HWY, STE 205
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPD (X) Change () Addition
Name: KOOLIK, ELLIOT
Address: 530 S FEDERAL HWY, STE 203
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SEC () Change (X) Addition
Name: ARONSON, WAYNE M
Address: 530 S FEDERAL HWY, STE 203
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DIR () Change (X) Addition
Name: FINGER, MICHAEL
Address: 530 S FEDERAL HWY, STE 205
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DIR () Change (X) Addition
Name: WALDMAN, ANDREW
Address: 1255 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: WAYNE ARONSON

SEC

03/15/2004

Electronic Signature of Signing Officer or Director

_____ Date