

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071780

Entity Name: RICK'S COOLING, INC.

FILED
Mar 17, 2004
Secretary of State

Current Principal Place of Business:

9361 S.W. 20TH STREET
MIAMI, FL 33165

New Principal Place of Business:

9241 S.W. 57TH TERR.
MIAMI, FL 33173

Current Mailing Address:

9361 S.W. 20TH STREET
MIAMI, FL 33165

New Mailing Address:

9241 S.W. 57TH TERR.
MIAMI, FL 33173

FEI Number: 65-1034830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RICARDO
9361 S.W. 20TH STREET
MIAMI, FL 33165

Name and Address of New Registered Agent:

RODRIGUEZ, RICARDO
9241 S.W. 57TH TERR.
MIAMI, FL 33173

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:

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, RICARDO
Address: 9361 SW 20TH ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, RICARDO
Address: 9241 S.W. 57TH TERR.
City-St-Zip: MIAMI, FL 33173

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: RICARDO RODRIGUEZ

PRES

03/17/2004

Electronic Signature of Signing Officer or Director

Date