2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P00000102668** 04-26-2004 90445 012 ***150.00 1. Entity Name COOL CHANGE CHARTERS, INC. Principal Place of Business Mailing Address 3270 SUNTREE BLVD SUITE 110 3270 SUNTREE BLVD SUITE 110 MELBOURNE, FL 32940 MELBOURNE, FL 32940 03172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3679610 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALRON ENTERPRISES, INC DO NOT WRITE 390 NARRAGANSETT STREET NE PALM BAY, FL 32907 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 , (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ALLGEO, WILLIAM D NAME STREET ADDRESS 199 HWY A1A APT B-105 CITY-ST-ZIP SATELLITE BEACH, FL 32937 TITLE ALLGEO, RENEE 199 HWY A1A APT B-105 STREET ADDRESS CITY - ST - ZIP SATELLITE BEACH, FL 32937 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED