

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110100

Entity Name: COOL-RITE INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

6270 EDGEWATER DRIVE
SUITE 5600
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

PO BOX 568584
ORLANDO, FL 328568584

New Mailing Address:

FEI Number: 59-3684193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUDD, JOSEPH D SR.
4757 INDIAN GAP DR.
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

RUDD, JOSEPH D SR.
3029 PEEL AVE.
ORLANDO, FL 32806 US

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUDD, JOSEPH D SR.
Address: 1918 BUSH AVE.
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUDD, JOSEPH D SR.
Address: 3029 PEEL AVE.
City-St-Zip: ORLANDO, FL 32806

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: JOSEPH D. RUDD SR.

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date