

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111922

Entity Name: COOL SHADES, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

2400 25TH ST N
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2400 25TH ST N
SAINT PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 59-3686686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON, DAVID A ESQ
2959 1ST AVE N
ST PETERSBURG, FL 33713 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: DP () Delete
Name: WALLACE, WILLIAM
Address: 6301 PELICAN CREEK CROSSING
City-St-Zip: ST PETERSBURG, FL 33707

Title: DV () Delete
Name: CASTLEMAN, GEMMA
Address: 711 BOCA CIEGA ISLE
City-St-Zip: ST PETE BEACH, FL 33706

Title: D (X) Delete
Name: WALLACE, KATHLEEN
Address: 6301 PELICAN CREEK CROSSING
City-St-Zip: ST PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WALLACE, WILLIAM
Address: 1328C PELICAN CREEK CROSSING
City-St-Zip: ST PETERSBURG, FL 33707

Title: DV (X) Change () Addition
Name: CASTLEMAN, GEMMA
Address: 1328C PELICAN CREEK CROSSING
City-St-Zip: ST PETERSBURG, FL 33707

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM J WALLACE

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date