

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002680

FILED
Sep 08, 2004
Secretary of State

Entity Name: KOOL AIR, INCORPORATED

Current Principal Place of Business:

2540 15TH AVE. SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

2540 15TH AVE. SOUTH
ST. PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 04-3611961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC, BERNARD
2540 15TH AVE. SOUTH
ST. PETERSBURG, FL 33712

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ISAAC, BERNARD
Address: 2540 15TH AVE. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BERNARD ISAAC

AIR

09/08/2004

Electronic Signature of Signing Officer or Director

Date