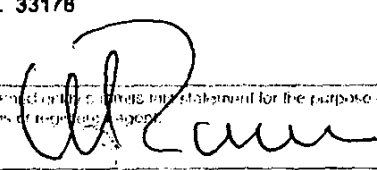
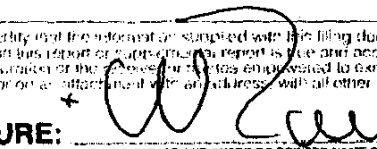


Apr-28-04 08:34A

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91037 040 ***150.00

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P01000012480																																																																																																																											
1. Entity Name COOLING COMPONENTS CORP.																																																																																																																											
Principal Place of Business 10302 NW SOUTH RIVER DR BOX 6 MIAMI, FL 33178		Mailing Address 10302 NW SOUTH RIVER DR BOX 6 MIAMI, FL 33178																																																																																																																									
2. Principal Place of Business 9949 N.W. 89 AVE #11 Suite, Apt. #, etc.		3. Mailing Address 9949 N.W. 89 AVE #11 Suite, Apt. #, etc.																																																																																																																									
City & State MEDLEY, FL Zip 33178 Country USA		City & State MEDLEY, FL Zip 33178 Country USA																																																																																																																									
4. FFI Number 94-3414790		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																																																																																																									
6. Name and Address of Current Registered Agent ROMANO, WADIE 10302 NW SOUTH RIVER DR., WARE. #6 MEDLEY, FL 33178		7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____																																																																																																																									
8. The undersigned hereby certifies this statement for the purpose of changing his registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.																																																																																																																											
SIGNATURE: 																																																																																																																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$850.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																																																																																																																									
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																																																																																																																									
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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 officer or director empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.																																																																																																																											
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