ANNUAL REPORT

DOCUMENT # P01000013430

Apr 26, 2004 08:00 AM Secretary of State 1. Entity Namo BIG TOP KOOLERS, INC. Principal Place of Business Mailing Address 3477 SOUTH U.S. 1 3477 SOUTH U.S. 1 FORT PIERCE, FL 34982 FORT PIERCE, FL 34982 04232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1074306 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRIENZA, NICHOLAS C DO NOT WRITE 3477 SOUTH U.S. 1 FORT PIERCE, FL 34982 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. Signature, typed or printed name of registered egent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 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. POST TILE BRIENZA, PATRICIA MAME STREET ADDRESS 10 RIO VERDE WAY CITY-ST-ZIP PORT ST. LUCIE, FL 34952 ME NAME BRIENZA, NICHOLAS C STREET ADDRESS 10 RIO VERDE WAY CRTY-ST-78P PORT ST. LUCIE, FL 34952 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIRE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP THEF NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(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 changed, or on an attachment with an address, with all other like empowered.

FILED