

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024140

Entity Name: KOOL LOGISTICS, INC.

FILED  
Mar 31, 2005  
Secretary of State

## Current Principal Place of Business:

1901 W 1ST ST.  
SANFORD, FL 32771

## New Principal Place of Business:

1103 PENNSYLVANIA AVE  
ST. CLOUD, FL 34769

## Current Mailing Address:

PO BOX 273  
LAKE MONROE, FL 32747

## New Mailing Address:

1103 PENNSYLVANIA AVE  
ST. CLOUD, FL 34769

FEI Number: 59-3708320

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MYERS, JOYCE W  
1901 W. THIRD STREET  
SANFORD, FL 32771 US

## Name and Address of New Registered Agent:

DEVILBISS, RUSSELL E  
1103 PENNSYLVANIA AVENUE  
ST. CLOUD, FL 34769 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: RUSSELL E DEVILBISS

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: STD ( ) Delete  
Name: MYERS, JOYCE W  
Address: 1901 W. THIRD STREET  
City-St-Zip: SANFORD, FL 32771

Title: PD ( ) Delete  
Name: DEVILBISS, H. EUGENE  
Address: 1901 W. THIRD STREET  
City-St-Zip: SANFORD, FL 32771

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition  
Name: MYERS, JOYCE W  
Address: 1901 W. THIRD STREET  
City-St-Zip: SANFORD, FL 32771

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

Title: TD ( ) Change (X) Addition  
Name: DEVILBISS, RUSSELL E  
Address: 1103 PENNSYLVANIA AVENUE  
City-St-Zip: ST. CLOUD, FL 34769

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: RUSSELL E DEVILBISS

TD

03/31/2005

Electronic Signature of Signing Officer or Director

Date