2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED **DOCUMENT # P01000040535** Feb 20, 2004 08:00 AM Secretary of State 1. Entity Name COOL CHANGE FISHING, INC. Principal Place of Business Mailing Address 1120 PETRONIA ST 1120 PETRONIA ST KEY WEST, FL 33040 KEY WEST, FL 33040 02172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1098779 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMEON, CINDY L DO NOT WRITE 1120 PETRONIA ST KEY WEST, FL 33040 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, typed or printed name of registered agent and title it 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. After May 1, 2004 Fee will be \$550.00 Added to Fees U000000059991 <u>23/04-80022-009</u> 10. OFFICERS AND DIRECTORS TITLE NAME SIMEON, DARYL L STREET ADDRESS 1120 PETRONIA ST CITY-ST-ZIP KEY WEST, FL 33040 TITLE NAME SIMEON, CINDY L STREET ADDRESS 1120 PETRONIA ST CITY-ST-ZIP KEY WEST, FL 33040 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this thing does not qualify 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 signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the repeiver or trustee empoyeeed 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 affactment with an address, with all other like impowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR